

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112284

FILED
Feb 16, 2011
Secretary of State

Entity Name: REWARD LIGHTING NET, LLC

Current Principal Place of Business:

1901 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1901 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-3835935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
1901 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAI SHEA, ANNETTE J VP
Address: 1901 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: SHEA, JOHN J. J PRES
Address: 1901 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK SHEA

PRES

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date