

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000005402

**Entity Name:** WYNDSOR LIGHTING, LLC

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2100 DUNDEE ROAD  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

**Current Mailing Address:**

2100 DUNDEE ROAD  
WINTER HAVEN, FL 33884

**New Mailing Address:**

**FEI Number:** 26-4092837

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HALL, JON  
146 AVENUE B, NW  
WINTER HAVEN, FL 33881 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: COOK, WILLIAM V  
Address: 2677 WYNDSOR OAKS PLACE  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM  
Name: HEATH, WARREN K II  
Address: 2415 CYPRESS GARDENS BLVD.  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM  
Name: WATTERS, WAYNE C  
Address: 2660 WYNDSOR OAKS WAY  
City-St-Zip: WINTER HAVEN, FL 33884 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: WARREN K HEATH II

MGRM

04/27/2010

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