

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005402

Entity Name: WYNDSOR LIGHTING, LLC

FILED
Feb 02, 2012
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:

HEATH, WARREN K II
2415 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 US

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: WARREN K HEATH II

02/02/2012

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 INVESTMENTS, LLC
Address: 2415 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM
Name: LJC INVESTMENT HOLDINGS, LLC
Address: 2825 JACK'S ROAD
City-St-Zip: DAVENPORT, FL 33897 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

02/02/2012

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