

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010598

Entity Name: ASM LIGHTING, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

405 UNITED DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

405 UNITED DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 26-4164143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBBINS, MITCH
405 UNITED DRIVE
NEW SMYRNA BEACH, FL 32168 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: DOBBINS, MITCH
Address: 405 UNITED DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGMR
Name: CARLSON, DEAN
Address: 3 SUNSHINE BLVD
City-St-Zip: ORMOND BEACH, FL 32174 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: DEAN CARLSON

MGRM

04/14/2010

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