

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010598

FILED  
Apr 18, 2011  
Secretary of State

Entity Name: ASM LIGHTING, LLC

**Current Principal Place of Business:**

405 UNITED DRIVE  
NEW SMYRNA BEACH, FL 32168 US

**New Principal Place of Business:**

3 SUNSHINE BLVD  
ORMOND BEACH, FL 32174 US

**Current Mailing Address:**

405 UNITED DRIVE  
NEW SMYRNA BEACH, FL 32168 US

**New Mailing Address:**

3 SUNSHINE BLVD  
ORMOND BEACH, FL 32174 US

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:**

DOBBINS, MITCH  
3 SUNSHINE BLVD  
ORMOND BEACH, FL 32174 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: MITCH DOBBINS

04/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DOBBINS, MITCH  
Address: 3 SUNSHINE BLVD  
City-St-Zip: ORMOND BEACH, FL 32174 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

MGMR

04/18/2011

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