

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014394

FILED
Mar 16, 2010
Secretary of State

Entity Name: GREENLEAF ILLUMINATION, LLC

Current Principal Place of Business:

11512 41ST CT.NO.
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

11512 41ST CT.NO.
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ABSOLUTE ENTERTAINMENT SYS,LLC
11512 41ST CT N
ROYAL PALM BEACH, FL 33411 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: DEAN HOLTZ

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABSOLUTE ENTERTAINEMENT SYS
Address: 11512 41ST CT.NO.
City-St-Zip: WEST PALM BEACH, FL 33411 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 HOLTZ

CEO

03/16/2010

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