

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014776

FILED
Feb 16, 2010
Secretary of State

Entity Name: FLORIDA LIGHTING AGENCY, LLC

Current Principal Place of Business:

11820 NW 30TH PL
SUNRISE, FL 33323

New Principal Place of Business:

1844 NORTH NOB HILL ROAD
SUITE 628
PLANTATION, FL 33322

Current Mailing Address:

11820 NW 30TH PL
SUNRISE, FL 33323

New Mailing Address:

1844 NORTH NOB HILL ROAD
SUITE 628
PLANTATION, FL 33322

FEI Number: 26-4248646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, MARK A
11820 NW 30TH PL
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

NELSON, MARK PRES.
1844 NORTH NOB HILL ROAD
SUITE 628
PLANTATION, FL 33322 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: MARK NELSON

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: MARK, NELSON PRES.
Address: 1844 NORTH NOB HILL ROAD, SUITE 628
City-St-Zip: PLANTATION, FL 33322

Title: MR
Name: GRANT, BURT VP
Address: 1844 NORTH NOB HILL ROAD, SUITE 628
City-St-Zip: PLANTATION, FL 33322

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: MARK NELSON

PRES

02/16/2010

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