

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000014776

**FILED**  
**Jun 18, 2010**  
**Secretary of State**

**Entity Name:** FLORIDA LIGHTING AGENCY, LLC

**Current Principal Place of Business:**

1844 NORTH NOB HILL ROAD  
SUITE 628  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

1844 NORTH NOB HILL ROAD  
SUITE 628  
PLANTATION, FL 33322

**New Mailing Address:**

**FEI Number:** 26-4248646

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NELSON, MARK PRES.  
1844 NORTH NOB HILL ROAD  
SUITE 628  
PLANTATION, FL 33322 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:** MARK, NELSON PRES.  
**Address:** 11820 NW 30TH PLACE  
**City-St-Zip:** SUNRISE, FL 33323

**Title:** MGRM  
**Name:** GRANT, BURT VP  
**Address:** 11820 NW 30TH PLACE  
**City-St-Zip:** SUNRISE, FL 33323

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

MGRM

06/18/2010

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