

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014776

FILED
Feb 17, 2011
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 (X)

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
Address: 1844 NORTH NOB HILL ROAD, SUITE 628
City-St-Zip: PLANTATION, FL 33322

Title: MGRM
Name: GRANT, BURT
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

MGRM

02/17/2011

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