

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031429

FILED
Apr 29, 2011
Secretary of State

Entity Name: LIGHTSOURCE THE ART OF LIGHTING, LLC

Current Principal Place of Business:

939 N. MAGNOLIA AVENUE
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

939 N. MAGNOLIA AVENUE
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 26-4576664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRELL, KATHLEEN L
939 N. MAGNOLIA AVENUE
OCALA, FL 34475 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: JARRELL, KATHLEEN L
Address: 204 S.E. 16TH AVENUE
City-St-Zip: Ocala, FL 34471 US

Title: MGRM
Name: JERRY R. HAMMETT REVOCABLE TRUST
Address: 939 N. MAGNOLIA AVENUE
City-St-Zip: Ocala, FL 33475 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: KATHLEEN JARRELL

MGRM

04/29/2011

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