

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000057723

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Entity Name:** EARLSMANN LIGHTING LLC

**Current Principal Place of Business:**

800 WEEDON DR. NE  
SAINT PETERSBURG, FL 33702

**New Principal Place of Business:**

**Current Mailing Address:**

800 WEEDON DR. NE  
SAINT PETERSBURG, FL 33702

**New Mailing Address:**

**FEI Number:** 27-0413025

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROLLINS, DENISE  
800 WEEDON DR. NE  
SAINT PETERSBURG, FL 33702 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:** THORNTON, SALLY  
**Address:** CHAPEL HOUSE, CADELEIGH  
**City-St-Zip:** DEVON, UK EX16 8HL UK

**Title:** MGRM  
**Name:** ROLLINS, DENISE  
**Address:** 800 WEEDON DR. NE  
**City-St-Zip:** SAINT PETERSBURG, FL 33702

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:** DENISE ANN ROLLINS

MGRM

01/14/2011

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