

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057723

FILED
Feb 06, 2012
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:

6040 96TH TERRACE N
PINELLAS PARK, FL 337823100 US

Current Mailing Address:

800 WEEDON DR. NE
SAINT PETERSBURG, FL 33702

New Mailing Address:

PO BOX 20881
SAINT PETERSBURG, FL 337420881 US

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:

ROLLINS, DENISE A
6040 96TH TERRACE N
PINELLAS PARK, FL 337823100 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: DENISE ANN ROLLINS

02/06/2012

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 A
Address: 6040 96TH TERRACE N
City-St-Zip: PINELLAS PARK, FL 337823100 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: DENISE ANN ROLLINS

MGRM

02/06/2012

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