

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057991

FILED
Apr 14, 2010
Secretary of State

Entity Name: CREATIVE LIGHTING SOLUTIONS, LLC

Current Principal Place of Business:

735 NE 19TH PLACE
UNIT 11
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

735 NE 19TH PLACE
UNIT 11
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 27-0374582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMMIA, TONY
735 NE 19TH PLACE
UNIT 11
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

BYAS, RUSSELL
735 NE 19TH PLACE
UNIT 11
CAPE CORAL, FL 33909 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: RUSSELL BYAS

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BYAS, RUSSELL
Address: 1414 SW 38TH ST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: FLAMMIA, TONY
Address: 735 NE 19TH PLACE UNIT 11
City-St-Zip: CAPE CORAL, FL 33909 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: RUSSELL BYAS

MGRM

04/14/2010

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