2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057991

Entity Name: CREATIVE LIGHTING SOLUTIONS, LLC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

735 NE 19TH PLACE UNIT 11

CAPE CORAL FL 33909 US

Current Mailing Address: New Mailing Address:

735 NE 19TH PLACE UNIT 11

CAPE CORAL, FL 33909 US

FEI Number: 27-0374582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BYAS, RUSSELL RUSSELL, BYAS 735 NE 19TH PLACE UNIT 11 RUSSELL, BYAS UNIT 11 RUSSELL, BYAS 135 NE 19TH PLACE UNIT 11

CAPE CORAL, FL 33909 US 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 04/11/2011

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

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 Statues.

SIGNATURE: RUSSELL BYAS MGR 04/11/2011