

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058798

FILED  
May 15, 2011  
Secretary of State

**Entity Name:** SHADOW-CASTER LED LIGHTING LLC

**Current Principal Place of Business:**

1104 PINEHURST ROAD  
DUNEDIN, FL 34698

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 82  
DUNEDIN, FL 34698

**New Mailing Address:**

FEI Number: 27-0426664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROGERS, C. BRIAN  
1420 HALES HOLLOW DRIVE  
DUNEDIN, FL 34698 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: ROGERS, C. BRIAN  
Address: 1420 HALES HOLLOW DRIVE  
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM  
Name: POUND, JEFF T  
Address: 9232 80TH AVE N  
City-St-Zip: SEMINOLE, FL 33777

Title: MGRM  
Name: WAITE, BRIAN  
Address: 6845 FINAMORE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

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: LORI G. DETWILER

MMR

05/15/2011

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