2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117196

Entity Name: FLORIDA LIGHTING DESIGN, LLC

FILED Mar 30, 2010 Secretary of State

Date

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

3153 BRIDLEWOOD LN 5570 FLORIDA MINING BLVD JACKSONVILLE, FL 32257 SUITE 409

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

US

3153 BRIDLEWOOD LN 5570 FLORIDA MINING BLVD JACKSONVILLE, FL 32257 SUITE 409

JACKSONVILLE, FL 32257

FEI Number: 27-1450725 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:

ROBERTS, DONALD D SR 3153 BRIDLEWOOD LN JACKSONVILLE, FL 32257

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LONGINO, STEVEN D
Address: 2402 MOLLY LANE

City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM

Name: ROBERTS, DONALD D SR.
Address: 3153 BRIDLEWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32257

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: DONALD D. ROBERTS, SR MGRM 03/30/2010