2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117196

Entity Name: FLORIDA LIGHTING DESIGN, LLC

FILED Feb 16, 2011 Secretary of State

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

5570 FLORIDA MINING BLVD SUITE 409 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

5570 FLORIDA MINING BLVD 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 US
SUITE 409
JACKSONVILLE, FL 32257 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: 02/16/2011

Electronic Signature of Registered Agent Date

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 02/16/2011