

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082648

FILED
Apr 26, 2011
Secretary of State

Entity Name: LIGHTING BY DESIGN, LLC

Current Principal Place of Business:

2250 S.R. 580, STE 7,
CLEARWATER, FL 33763

New Principal Place of Business:

2250 S.R. 580, STE 7
CLEARWATER, FL 33763

Current Mailing Address:

2250 S.R. 580, STE 7,
CLEARWATER, FL 33763

New Mailing Address:

2250 S.R. 580, STE 7
CLEARWATER, FL 33763

FEI Number: 27-3234137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, LAYNE E
6911 STATE RD 54
NEW PORT RICHEY, FL 34653 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: MATHER, GEORGE E
Address: 5337 WHIPPOORWILL DR
City-St-Zip: HOLIDAY, FL 34690

Title: MGRM
Name: MATHER, CAROL J
Address: 5337 WHIPPOORWILL DR
City-St-Zip: HOLIDAY, FL 34690

Title: MGRM
Name: MATHER, SCOTT
Address: 2550 S.R. 580, STE 7
City-St-Zip: CLEARWATER, FL 33763

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: SCOTT MATHER

MGRM

04/26/2011

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