2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086940

Entity Name: LIGHTING INDUSTRIAL, LLC

FILED Jan 20, 2011 Secretary of State

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

3405 SOUTH WASHINGTON AVENUE 5220 SOUTH WASHINGTON AVENUE TITUSVILLE, FL 32780

TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

3405 SOUTH WASHINGTON AVENUE TITUSVILLE, FL 32780

FEI Number: 27-4509133 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:

SCOTT, BRYAN SCOTT, BRYAN L 3405 SOUTH WASHINGTON AVENUE 3405 SÓUTH WASHINGTON AVENUE TITUSVILLE, FL 32780 TITUSVILLE, FL 32780

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: BRYAN L SCOTT 01/20/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SCOTT, BRYAN Name:

Address: 3405 SOUTH WASHINGTON AVENUE

City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGR

Name: SCOTT, DONNA

3405 SOUTH WASHINGTON AVENUE Address:

TITUSVILLE, FL 32780 US City-St-Zip:

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: BRYAN L SCOTT **MGR** 01/20/2011