

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107515

FILED
Apr 28, 2011
Secretary of State

Entity Name: UNIVERSAL FIBER OPTIC LIGHTING, LLC

Current Principal Place of Business:

4933 SABAL LAKE CIRCLE
TURTLE ROCK
SARASOTA, FL 34238

New Principal Place of Business:

6119A CLARK CENTER AVENUE
SARASOTA, FL 34238

Current Mailing Address:

4933 SABAL LAKE CIRCLE
TURTLE ROCK
SARASOTA, FL 34238

New Mailing Address:

6119A CLARK CENTER AVENUE
SARASOTA, FL 34238

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MGRAN, JOHN A ESQ.
22 SOUTH LINKS AVE., SUITE 300
SARASOTA, FL 34236 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: MGR
Name: BOWEY, ROBERT N
Address: 4933 SABAL LAKE CIRCLE, TURTLE ROCK
City-St-Zip: SARASOTA, FL 34238

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: ROBERT BOWEY

MR

04/28/2011

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