

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124963

FILED
Apr 03, 2011
Secretary of State

Entity Name: GREEN GIANT LIGHTING LLC

Current Principal Place of Business:

4828 PLEASANT GROVE RD.
LEXINGTON, KY 40515 US

New Principal Place of Business:

Current Mailing Address:

4828 PLEASANT GROVE RD.
LEXINGTON, KY 40515 US

New Mailing Address:

FEI Number: 27-4372140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORCH, JEFFREY H
4470 ASPENWOOD CT.
ORLANDO, FL 32835 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: LORCH, JEFFREY H
Address: 4828 PLEASANT GROVE RD.
City-St-Zip: LEXINGTON, KY 40515 US

Title: MGRM
Name: VAN BEMMEL, TEDDY
Address: 4828 PLEASANT GROVE RD.
City-St-Zip: LEXINGTON, FL 40515 US

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: JEFFREY H. LORCH

MGRM

04/03/2011

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