

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039491

Entity Name: ION LIGHTING, LLC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

22 NORTH DOLLINS AVENUE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

22 NORTH DOLLINS AVENUE
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 45-1449980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNELL, JAMES
346 EAST KALEY STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CONNELL, JAMES
2960 MYSTIC COVE DR
ORLANDO, FL 32812 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:

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONNELL, JAMES
Address: 2960 MYSTIC COVE DR
City-St-Zip: ORLANDO, FL 32812

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: JAMES CONNELL

MGRM

03/13/2012

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