

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060016

FILED
Jan 12, 2012
Secretary of State

Entity Name: LIGHTING WAREHOUSE SUPPLY, LLC

Current Principal Place of Business:

134 MINGO TRAIL
STE 100
LONGWOOD, FL 32750 US

New Principal Place of Business:

134 MINGO TRAIL
UNIT 100
LONGWOOD, FL 32750 US

Current Mailing Address:

134 MINGO TRAIL
STE 100
LONGWOOD, FL 32750 US

New Mailing Address:

134 MINGO TRAIL
UNIT 100
LONGWOOD, FL 32750 US

FEI Number: 45-2381900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH E SEAGLE, P.A.
924 W COLONIAL DR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BRYSON, MARK D
134 MINGO TRAIL
UNIT 100
LONGWOOD, FL 32750 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: MARK BRYSON

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DICKERSON, DAVID
Address: 102 BILSDALE CT
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGR
Name: BRYSON, MARK
Address: 13643 FOX GLOVE ST
City-St-Zip: WINTER GARDEN, FL 34787 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: MARK BRYSON

MGR

01/12/2012

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