

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145319

Entity Name: LAMP YULEE, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

325 NORTH LOMBARDY LOOP
SAINT JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

325 NORTH LOMBARDY LOOP
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 45-4180599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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: PISCATELLA, LINDA R
Address: 325 NORTH LOMBARDY LOOP
City-St-Zip: SAINT JOHNS, FL 32259

Title: MGR
Name: PISCATELLA, MICHAEL J
Address: 325 NORTH LOMBARDY LOOP
City-St-Zip: SAINT JOHNS, FL 32259

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: MICHAEL J. PISCATELLA

MGR

04/11/2012

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