2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # L99000005648 Mar 09, 2005 08:00 AM **Secretary of State** ORLANDO LIGHTING L.L.C. Principal Place of Business Mailing Address 7478 SOUTH ORANGE BLOSSOM TRAIL 7478 SOUTH ORANGE BLOSSOM TRAIL SUITE B SUITE B ORLANDO, FL 32809 ORLANDO, FL 32809 03042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3598726 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR ППЕ dile NAME WATTERS, PATRICK E __U000002563**8**6 03/03/05-80012-023 50.00 STREET ADDRESS 6208 DONE GAL ORLANDO, FL 32819 CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver of trusted exprovered to execute this report as required by Chapter 608, Florida Statutes.