

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000200

Entity Name: LIGHTING RESOURCES, LLC

FILED  
Jan 08, 2007  
Secretary of State

**Current Principal Place of Business:**

805 EAST FRANCIS STREET  
ONTARIO, CA 91761

**New Principal Place of Business:**

**Current Mailing Address:**

805 EAST FRANCIS STREET  
ONTARIO, CA 91761

**New Mailing Address:**

FEI Number: 25-1905692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELCHER, DAN  
5403 JET VIEW CIRCLE  
TAMPA, FL 33634 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 ( ) Delete  
Name: GILLESPIE, DANIEL P  
Address: 805 EAST FRANCIS STREET  
City-St-Zip: ONTARIO, CA 91761

Title: MGRM ( ) Delete  
Name: MEADOWS, ROGER R  
Address: 386 SOUTH GORDON  
City-St-Zip: POMONA, CA 91766

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL P. GILLESPIE

MGRM

01/08/2007

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