

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000200

FILED
Jan 09, 2008
Secretary of State

Entity Name: LIGHTING RESOURCES, LLC

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 (X)

Name and Address of Current Registered Agent:

BELCHER, DAN
5403 JET VIEW CIRCLE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

BELCHER, DAN
5705 WEST SLIGH AVENUE
TAMPA, FL 33634 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: DANIEL BELCHER

01/09/2008

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 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

01/09/2008

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