

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000200

FILED
Apr 06, 2009
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 ()

Name and Address of Current Registered Agent:

BELCHER, DAN
5705 WEST SLIGH AVENUE
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 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

04/06/2009

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