

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000200

FILED  
Mar 17, 2010  
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  
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: MGR  
Name: GILLESPIE, DANIEL P  
Address: 805 EAST FRANCIS STREET  
City-St-Zip: ONTARIO, CA 91761

Title: MGR  
Name: MEADOWS, ROGER R  
Address: 386 SOUTH GORDON  
City-St-Zip: POMONA, CA 91766

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: DANIEL P. GILLESPIE

MEMB

03/17/2010

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