

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000200

FILED  
May 11, 2011  
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:**

BISHOP-CLARK, BONNIE  
1007 SW 16TH LANE  
OCALA, FL 344711228 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: BONNIE BISHOP-CLARK

05/11/2011

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

MGR

05/11/2011

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