

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003343

**FILED**  
**Jan 16, 2009**  
**Secretary of State**

**Entity Name:** CALVARY LIGHTING & DESIGN, LLC

**Current Principal Place of Business:**

45 HENDRIX RD  
W HENRIETTA, NY 14586

**New Principal Place of Business:**

999 VANDERBILT BEACH ROAD  
SUITE 503  
NAPLES, FL 34108

**Current Mailing Address:**

45 HENDRIX RD  
W HENRIETTA, NY 14586

**New Mailing Address:**

FEI Number: 26-2977310      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DR  
TALLAHASSEE, FL 32301      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      ( ) Delete  
Name: CALVARY DESIGN TEAM, INC.  
Address: 45 HENDRIX RD  
City-St-Zip: W HENRIETTA, NY 14586

**ADDITIONS/CHANGES:**

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: JOYCE ZAREMSKI

MRS.

01/16/2009

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