

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001682

FILED
Mar 16, 2012
Secretary of State

Entity Name: EVOLUTION LIGHTING, LLC

Current Principal Place of Business:

16200 N.W. 59TH AVE., STE 101
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

16200 N.W. 59TH AVE., STE 101
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 27-1539672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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
Name: MCDOWELL, DEREK A
Address: 16200 N.W. 59TH AVE., STE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: MEYER, A. CORYDON
Address: 16200 N.W. 59TH AVE., STE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: MALONE, JAMES
Address: 16200 N.W. 59TH AVE., STE 101
City-St-Zip: MIAMI LAKES, FL 33014

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: DEREK A. MCDOWELL

MGR

03/16/2012

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