

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004963

FILED
Feb 17, 2011
Secretary of State

Entity Name: SEARCHLIGHT SIGNAL "LLC"

Current Principal Place of Business:

8501 CROSSWINDS DRIVE
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

8501 CROSSWINDS DRIVE
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-1664221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHALEN, DAVID L
8501 CROSSWINDS DRIVE
SAINT AUGUSTINE, FL 32092 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: WHALEN, DAVID L
Address: 8501 CROSSWINDS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: DAVID L. WHALEN

MGR

02/17/2011

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