

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 24, 2012
Secretary of State**

DOCUMENT# L10000004963

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 02/24/2012

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