2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000200

Entity Name: LIGHTING RESOURCES, LLC

Current Principal Place of Business:

805 EAST FRANCIS STREET ONTARIO, CA 91761

Current Mailing Address:

1919 WILLIAMS STREET SUITE 350 SIMI VALLEY. CA 93065 US

FEI Number: 25-1905692 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MUHLENKAMP, JASON 1007 SW 16TH LANE OCALA, FL 34471-1228 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: JASON MUHLENKAMP 03/19/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameGILLESPIE, DANIEL PNameMEADOWS, ROGER RAddress805 EAST FRANCIS STREETAddress386 SOUTH GORDONCity-State-Zip:ONTARIO CA 91761City-State-Zip:POMONA CA 91766

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL P. GILLESPIE

PRESIDENT

03/19/2015

FILED Mar 19, 2015

Secretary of State

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