

2013 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:

805 EAST FRANCIS STREET
ONTARIO, CA 91761

FEI Number: 25-1905692

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BISHOP-CLARK, BONNIE
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	GILLESPIE, DANIEL P	Name	MEADOWS, ROGER R
Address	805 EAST FRANCIS STREET	Address	386 SOUTH GORDON
City-State-Zip:	ONTARIO CA 91761	City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL P. GILLESPIE

PRESIDENT

03/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date