2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000200

Entity Name: LIGHTING RESOURCES, LLC

Current Principal Place of Business:

1919 WILLIAMS STREET.

350

SIMI VALLEY, CA 93065

Current Mailing Address:

1919 WILLIAMS STREET SUITE 350 SIMI VALLEY, CA 93065 US

FEI Number: 25-1905692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTER, KARI 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: KARI PORTER 03/04/2019

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2019

Secretary of State

0214446817CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameGILLESPIE, DANIEL PNameMEADOWS, ROGER RAddress1919 WILLIAMS STREETAddress386 SOUTH GORDONSUITE 350ON OUR PROPERTY OF THE POMONEY OF ARTEST

City-State-Zip: SIMI VALLEY CA 93065

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

SIGNATURE: DANIEL GILLESPIE PRESIDENT 03/04/2019

that my name appears above, or on an attachment with all other like empowered.