2021 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 02/04/2021

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2021

Secretary of State

5882401744CC

Authorized Person(s) Detail:

SUITE 350

Title MGR Title CFO

Name GILLESPIE, DANIEL P Name PORTER, KARI D

Address 1919 WILLIAMS STREET Address 1919 WILLIAMS STREET

SUITE 350

City-State-Zip: SIMI VALLEY CA 93065 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 that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail