2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053536

Entity Name: ECOTECH LIGHT & ENERGY, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6899 AIA SOUTH 216 S. 3RD STREET

ST AUGUSTINE, FL 32080 FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

PO BOX 151587 TAMPA, FL 33684

FEI Number: 27-2622522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORAN, JOHN W HORAN, JOHN W 216 S. 3RD STREET

ST AUGUSTINE, FL 32080 US FLAGLER BEACH, FL 32136 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: JOHN W HORAN 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HORAN, JOHN W

 Address:
 216 S. 3RD STREET

 City-St-Zip:
 FLAGLER BEACH, FL 32136

Title: MGR

Name: GRIFFORE, DANIELLE
Address: 216 S. 3RD STREET
City-St-Zip: FLAGLER BEACH, FL 32136

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 Statues.

SIGNATURE: DANIELLE GRIFFORE MGR 04/27/2011