

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086244

Entity Name: 0ENERGY LIGHTING, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

340 PASEO REYES DRIVE
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

8933 WESTERN WAY
SUITE 8
JACKSONVILLE, FL 32256 US

Current Mailing Address:

340 PASEO REYES DRIVE
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

8933 WESTERN WAY
SUITE 8
JACKSONVILLE, FL 32256 US

FEI Number: 27-0992338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS GLOBAL HOLDINGS, LLC
340 PASEO REYES DRIVE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

BRAIN BUCKET, LLC
1116 1ST STREET SOUTH
#1
JACKSONVILLE BEACH, FL 32250 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: ELIZABETH SOLMS

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRAIN BUCKET, LLC
Address: 1116 1ST STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 Statutes.

SIGNATURE: ELIZABETH SOLMS

MGRM

01/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date