

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000481

Entity Name: TRULITE INTERMEDIATE HOLDING, LLC

Current Principal Place of Business:

800 FAIRWAY DRIVE, SUITE 200
DEERFIELD BEACH, FL 33441

Current Mailing Address:

800 FAIRWAY DRIVE, SUITE 200
DEERFIELD BEACH, FL 33441 US

FEI Number: 27-1728387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MANAGER
Name ALGER, MICHAEL E
Address 800 FAIRWAY DRIVE, SUITE 200
City-State-Zip: DEERFIELD BEACH FL 33441

Title MANAGER
Name MEZZANOTTE, JR., DAVID A.
Address 800 FAIRWAY DRIVE, SUITE 200
City-State-Zip: DEERFIELD BEACH FL 33441

Title MANAGER
Name SCHMITZ, PAUL
Address 800 FAIRWAY DRIVE, SUITE 200
City-State-Zip: DEERFIELD BEACH FL 33441

Title MANAGER
Name GARNER, R. ANDREW
Address 800 FAIRWAY DRIVE, SUITE 200
City-State-Zip: DEERFIELD BEACH FL 33441

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.

SIGNATURE: R. ANDREW GARNER

MANAGER

04/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date