

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012041

Entity Name: LED TO LITE, LLC

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

5964 REGENT ROAD
VENICE, FL 34293 US

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Mailing Address:

5964 REGENT ROAD
SARASOTA, FL 34293 US

FEI Number: 02-0756645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PETER J. JAENSCH IMMIGRATION LAW FIRM, PA
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HOWELL - BRICOUNE, CYNTHIA M PRES
5964 REGENT ROAD
VENICE, FL 34293 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: CYNTHIA M HOWELL - BRICOUNE

08/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWELL BRICOUNE, CYNTHIA
Address: 713, RUE DE CONDE
City-St-Zip: COUILLY PONT AUX DAMES, -- 77860 FR

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: HOWELL BRICOUNE, CYNTHIA
Address: 5964 REGENT ROAD
City-St-Zip: VENICE, FL 34293 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CYNTHIA M. HOWELL - BRICOUNE

MRS

08/10/2006

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