

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012041

Entity Name: LED TO LITE, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

5964 REGENT ROAD
VENICE, FL 34293 US

New Principal Place of Business:

2602 FIRETREE LANE
VENICE, FL 34292 US

Current Mailing Address:

5964 REGENT ROAD
SARASOTA, FL 34293 US

New Mailing Address:

2602 FIRETREE LANE
VENICE, FL 34292 US

FEI Number: 02-0756645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOWELL - BRICOUNE, CYNTHIA M PRES
2602 FIRETREE LANE
VENICE, FL 34292 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:

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: HOWELL BRICOUNE, CYNTHIA
Address: 2602 FIRETREE LANE
City-St-Zip: VENICE, FL 34292 US

I hereby certify that the information supplied with this filing does not qualify 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 HOWELL BRICOUNE

PRES

01/29/2008

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