

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043993

Entity Name: L.E.D., LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

1040 MARINE ST.
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1040 MARINE ST.
CLEARWATER, FL 33755

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, DENNIS L
1040 MARINE ST.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRYANT, DENNIS L
Address: 1040 MARINE ST.
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM () Delete
Name: ROLAND, LAWRENCE C
Address: 3662 TURTLE DOVE BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ROLAND, LAWRENCE C
Address: 11004 MILL CREEK WAY #1903
City-St-Zip: FT. MYERS, FL 33913

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: LAWRENCE C ROLAND

MGRM

01/23/2006

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