2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063090

Entity Name: LED DEVELOPMENT, LLC

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2403 MERCER DR. COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

2403 MERCER DR. COCOA, FL 32926 US

FEI Number: 33-1121036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAUGHERTY, ELIZABETH A
9940 S OCEAN DRIVE
905
2403 MERCER DRIVE
COCOA, FL 32926 US

JENSEN BEACH, FL 34957 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 DAUGHERTY 01/15/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DAUGHERTY, LINDEL W
 Name:
 DAUGHERTY, LINDEL W

 Address:
 9940 S OCEAN DRIVE 905
 Address:
 2403 MERCER DRIVE

 City-St-Zip:
 JENSEN BEACH, FL 34957 US
 City-St-Zip:
 COCOA, FL 32926 US

Title: MGR () Delete Title: MGR (X) Change () Addition DAUGHERTY, ELIZABETH A Name: Name: DAUGHERTY, ELIZABETH A Address: 9940 S OCEAN DRIVE 905 Address: 2403 MERCER DRIVE City-St-Zip: JENSEN BEACH, FL 34957 US City-St-Zip: COCOA, FL 32926 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: ELIZABETH DAUGHERTY O 01/15/2007