

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063090

Entity Name: LED DEVELOPMENT,LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2403 MERCER DR.
COCOA, FL 32926 US

New Principal Place of Business:

3325 RIVERCREST DR
#311
MELBOURNE, FL 32935 US

Current Mailing Address:

2403 MERCER DR.
COCOA, FL 32926 US

New Mailing Address:

3325 RIVERCREST DR
#311
MELBOURNE, FL 32935 US

FEI Number: 33-1121036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, ELIZABETH A
2403 MERCER DRIVE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

DAUGHERTY, ELIZABETH A
3325 RIVERCREST DR
#311
MELBOURNE, FL 32935 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

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAUGHERTY, LINDEL W
Address: 2403 MERCER DRIVE
City-St-Zip: COCOA, FL 32926 US

Title: MGR
Name: DAUGHERTY, ELIZABETH A
Address: 3325 RIVERCREST DR, #311
City-St-Zip: MELBOURNE, FL 32935 US

I hereby 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

MGR

02/01/2011

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