

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038466

Entity Name: LED-HED LTD. CO.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

563 COMANCHE AVE.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

563 COMANCHE AVE.
MELBOURNE, FL 32935

New Mailing Address:

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

Name and Address of New Registered Agent:

LOMAZZO, STEPHEN A
563 COMANCHE AVE.
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOMAZZO, STEPHEN A
Address: 563 COMANCHE AVE.
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM (X) Delete
Name: WALSH, DAVID L
Address: 264 GERMANY AVE. SW
City-St-Zip: PALM BAY, FL 32908

Title: MGRM () Delete
Name: BOLET, ANTONIO
Address: 157 APALACHEE LN.
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: STAHL, DANIEL
Address: 15A49 LAS PALMOS DR. SW
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES:

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

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

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

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

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: STEPHEN LOMAZZO

MGR

08/27/2008

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