

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064338

Entity Name: LED, L.L.C.

FILED  
Jun 26, 2008  
Secretary of State

## Current Principal Place of Business:

2450 HOLLYWOOD BLVD.  
SUITE 105  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

2040 POLK ST.  
HOLLYWOOD, FL 33020

## New Mailing Address:

2450 HOLLYWOOD BLVD.  
SUITE 105  
HOLLYWOOD, FL 33020

FEI Number: 26-0372083      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

HAGER, JOHN S  
2040 POLK ST.  
HOLLYWOOD, FL FL      US

## Name and Address of New Registered Agent:

HAGER, JOHN S  
2450 HOLLYWOOD BLVD.  
105  
HOLLYWOOD, FL FL 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: JOHN STEPHEN HAGER

06/26/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: HAGER, JOHN S  
Address: 2040 POLK ST.  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR      ( ) Delete  
Name: SCHWARTZ, BRETT M  
Address: 2040 POLK ST.  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: HAGER, JOHN S  
Address: 2450 HOLLYWOOD BLVD., SUITE 105  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR      (X) Change ( ) Addition  
Name: SCHWARTZ, BRETT M  
Address: 2450 HOLLYWOOD BLVD., SUITE 105  
City-St-Zip: HOLLYWOOD, FL 33020

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: JOHN HAGER

MGR

06/26/2008

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