

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051124

Entity Name: LED SOLUTIONS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

11927 JASMINE STREET
FOUNTAIN, FL 32438

New Principal Place of Business:

Current Mailing Address:

11927 JASMINE STREET
FOUNTAIN, FL 32438

New Mailing Address:

FEI Number: 26-2641774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGE, SARA
11927 JASMINE STREET
FOUNTAIN, FL 32438 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
Name: EDGE, VINCENT A
Address: 11927 JASMINE STREET
City-St-Zip: FOUNTAIN, FL 32438

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: VINCENT A EDGE

CFO

04/30/2010

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