

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080889

FILED
Apr 30, 2009
Secretary of State

Entity Name: LED LIGHTING OF FLORIDA, LLC

Current Principal Place of Business:

764 ANCLOTE RD.
SUITE B
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

764 ANCLOTE RD.
SUITE B
TARPON SPRINGS, FL 34689

New Mailing Address:

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

Name and Address of Current Registered Agent:

VANCE, MURRY A
17402 ISBELL LN
ODESSA, FL 33556 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 () Delete
Name: VANCE AND VANCE, LLC
Address: 17402 ISBELL LN
City-St-Zip: ODESSA, FL 33556

Title: MGRM (X) Delete
Name: FRIEL & FRIEL YACHTS, LLC
Address: 300 FLORIDA AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LED LIGHTING OF AMERICA, LLC
Address: 764 ANCLOTE ROAD, SUITE B
City-St-Zip: TARPON SPRINGS, FL 34689

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: STACY Y. PATRICK

MM

04/30/2009

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