

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044694

FILED
Feb 15, 2010
Secretary of State

Entity Name: LED DISTRIBUTORS OF FLORIDA, LLC

Current Principal Place of Business:

1750 N.E. 49TH STREET
OCALA, FL 34479 US

New Principal Place of Business:

Current Mailing Address:

1750 N.E. 49TH STREET
OCALA, FL 34479 US

New Mailing Address:

FEI Number: 26-4830380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STENTIFORD, W. PAUL
1750 N.E. 49TH STREET
OCALA, FL 34479 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: STENTIFORD, W. PAUL
Address: 1750 N.E. 49TH STREET
City-St-Zip: OCALA, FL 34479 US

Title: MGRM
Name: MCMANAWAY, DIANA
Address: 4903 S.W. 63RD LOOP
City-St-Zip: OCALA, FL 34474 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: W. PAUL STENTIFORD

MGRM

02/15/2010

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