

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054231

Entity Name: LED THERAPY, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

19923 JODI DR
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

19923 JODI DR
LUTZ, FL 33558

New Mailing Address:

FEI Number: 27-0961145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, SANDRA
19923 JODI DR
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

SOULE, SANDRA B
19923 JODI DR
LUTZ, FL 33558 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: SANDRA BROOKS SOULE

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOULE, SANDRA B
Address: 19923 JODI DR
City-St-Zip: LUTZ, FL 33558

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: SANDRA BROOKS SOULE

OWNE

04/19/2011

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