

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: LED FRANCHISING, L.L.C.

Current Principal Place of Business:

3101 FAIRLANE FARMS RD
SUITE 4
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3101 FAIRLANE FARMS RD
SUITE 4
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-1394126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, SCOTT P ESQ.
100 S. ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602 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: FAIRBAIRN, MARCEL PRES
Address: 3101 FAIRLANE FARMS RD STE 4
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: VITERI, CYNTHIA
Address: 3101 FAIRLANE FARMS RD, STE 4
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: COOPER, GAVIN VP
Address: 3101 FAIRLANE FARMS RD, STE 4
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: TORRES, BETHZAIDA
Address: 3101 FAIRLANE FARMS RD, STE 4
City-St-Zip: WELLINGTON, FL 33414 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: BETHZAIDA TORRES

MGR

04/05/2011

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