

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076610

FILED
Apr 17, 2012
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:

WEBER, SCOTT P ESQ.
402 KNIGHTS RUN AVE
SUITE 150
TAMPA, FL 33602 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: SCOTT WEBER

04/17/2012

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

Title: VP
Name: TOLFORD, ROBERT J
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

04/17/2012

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