2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088997

Entity Name: JOEFLORIDA LED LIGHTS, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 W. BOYNTON BEACH BLVD.

202

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

420 W. BOYNTON BEACH BLVD.

BOYNTON BEACH, FL 33435 US

FEI Number: 27-0969590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAUMONT, KIMBERLY H 1260 S. FEDERAL HIGHWAY 101 BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MASSEY, JOSEPH

Address: 420 W. BOYNTON BEACH BLVD., SUITE 202

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM

Name: MASSEY, KATHLEEN

Address: 420 W. BOYNTON BEACH BLVD., SUITE 202

City-St-Zip: BOYNTON BEACH, FL 33435 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 Statues.

SIGNATURE: JOSEPHY MASSEY MGRM 01/06/2010