

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088997

FILED
Jan 06, 2011
Secretary of State

Entity Name: JOEFLORIDA LED LIGHTS, LLC

Current Principal Place of Business:

420 W. BOYNTON BEACH BLVD.
202
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

3467 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

420 W. BOYNTON BEACH BLVD.
202
BOYNTON BEACH, FL 33435 US

New Mailing Address:

3467 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

FEI Number: 27-0969590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUMONT, KIMBERLY H
1260 S. FEDERAL HIGHWAY
101
BOYNTON BEACH, FL 33435 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: MASSEY, JOSEPH
Address: 3467 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM
Name: MASSEY, KATHLEEN
Address: 3467 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426 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: JOSEPH MASSEY

MGRM

01/06/2011

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