

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120295

FILED
Feb 22, 2010
Secretary of State

Entity Name: LED LIGHTING TECHNOLOGIES GROUP, LLC

Current Principal Place of Business:

764 ANCLOTE ROAD, SUITE B
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

764 ANCLOTE ROAD, SUITE B
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 80-0520442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, PHILIP N
764 ANCLOTE ROAD, SUITE B
TARPON SPRINGS, FL 34689 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: VP
Name: BURKE, PHILIP N
Address: 764 ANCLOTE ROAD, SUITE B
City-St-Zip: TARPON SPRINGS, FL 34689

Title: P
Name: VANCE, MURRAY A
Address: 764 ANCLOTE ROAD, SUITE B
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SEC
Name: PATRICK, STACY Y SEC/TRE
Address: 764 ANCLOTE ROAD, SUITE B
City-St-Zip: TARPON SPRINGS, FL 34689

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: PHILIP N. BURKE

MGR

02/22/2010

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