

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120295

FILED
May 12, 2011
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:

712 ANCLOTE ROAD, SUITE B
TARPON SPRINGS, FL 34689

Current Mailing Address:

764 ANCLOTE ROAD, SUITE B
TARPON SPRINGS, FL 34689

New Mailing Address:

712 ANCLOTE ROAD, SUITE B
TARPON SPRINGS, FL 34689

FEI Number: 80-0520442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

VANCE, MURRY A
712 ANCLOTE ROAD, SUITE B
TARPON SPRINGS, FL 34689 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: MURRY A. VANCE

05/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: BURKE, PHILIP N
Address: 712 ANCLOTE ROAD, SUITE B
City-St-Zip: TARPON SPRINGS, FL 34689

Title: P
Name: VANCE, MURRAY A
Address: 712 ANCLOTE ROAD, SUITE B
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SEC
Name: PATRICK, STACY Y SEC/TRE
Address: 712 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: STACY Y. PATRICK

SEC

05/12/2011

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