

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000120295

FILED
Jun 06, 2011
Secretary of State

Entity Name: LED LIGHTING TECHNOLOGIES GROUP, LLC

Current Principal Place of Business:

712 ANCLOTE ROAD, SUITE B
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

712 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 (X)

Name and Address of Current Registered Agent:

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

Title: S/T
Name: PATRICK, STACY Y
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

06/06/2011

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