

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013419

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE L.E.D. GREEN COMPANY, LLC

Current Principal Place of Business:

3304 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

3304 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

331 NEWMAN SPRINGS ROAD
BUILDING 1, 4TH FLOOR STE 143
RED BANK, FL 32082

FEI Number: 27-2136753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFEY, JAMES H
3304 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

COFFEY, HOWARD C
3304 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 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: HOWARD C COFFEY

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: COFFEY, JAMES H
Address: 260 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: COFFEY, HOWARD C
Address: 59 HARBOR GREEN CIRCLE
City-St-Zip: RED BANK, NJ 07701

Title: MGR
Name: KEENAN, JAMES
Address: 9 RED SNAPPER LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: HOWARD C COFFEY

CFF

02/16/2011

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