2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021080

Entity Name: ECOLIGHT, LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010 EDEN ISLE DR. N.E. 10800 BRIGHTON BAY BLVD N.E. ST. PETERSBURG, FL 33704

22103

ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

10800 BRIGHTON BAY BLVD N.E. 1010 EDEN ISLE DR. N.E. ST. PETERSBURG, FL 33704 22103

ST. PETERSBURG, FL 33716

FEI Number: 80-0554665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ JANICA, JAIRO DIAZ JANICA, JAIRO 1010 EDEN ISLE DR. N.E. 10800 BRIGHTON BAY BLVD N.E. ST. PETERSBURG, FL 33704 US

22103 ST. PETERSBURG, FL 33716 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: JAIRO DIAZ JANICA 02/24/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DIAZ JANICA, JAIRO Name:

Address: 10800 BRIGHTON BAY BLVD N.E. # 22103

City-St-Zip: ST. PETERSBURG, FL 33716

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 Statues.

SIGNATURE: JAIRO DIAZ JANICA **MGRM** 02/24/2011