

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053536

FILED
Apr 30, 2012
Secretary of State

Entity Name: ECOTECH LIGHT & ENERGY, LLC

Current Principal Place of Business:

216 S. 3RD STREET
FLAGLER BEACH, FL 32136

New Principal Place of Business:

1701 LAKESIDE AVE UNIT #7
ST AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 151587
TAMPA, FL 33684

New Mailing Address:

FEI Number: 27-2622522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAN, JOHN W
216 S. 3RD STREET
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

HORAN, JOHN W
1701 LAKESIDE AVENUE UNIT #7
ST AUGUSTINE, FL 32084 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: JOHN W HORAN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORAN, JOHN W
Address: 1701 LAKESIDE AVENUE UNIT #7
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGR
Name: GRIFFORE, DANIELLE
Address: 1701 LAKESIDE AVENUE UNIT #7
City-St-Zip: ST AUGUSTINE, FL 32084

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: JOHN W HORAN

MGRM

04/30/2012

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