

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061067

FILED
Apr 23, 2011
Secretary of State

Entity Name: ECOLIGHT LED SYSTEMS, LLC

Current Principal Place of Business:

1 N FAIRFAX AVE
STE 200
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1 N FAIRFAX AVE
STE 200
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 27-2793121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICKETT, ALAN G PH.D.
1 N FAIRFAX AVE
STE 200
WINTER SPRINGS, FL 32708 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: MGRM
Name: FICKETT, ALAN G PH.D.
Address: 1 N FAIRFAX AVE - STE 200
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM
Name: HODGKINSON, TREVOR S
Address: 64 TREELINE BLVD
City-St-Zip: BRAMPTON, ON L6P 1E4 CA

Title: MGRM
Name: MORRISON, AARON T
Address: 28 FINCHURST RD
City-St-Zip: PETERBOROUGH, ON K9J 8E9 CA

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: ALAN G. FICKETT, PH.D.

MGRM

04/23/2011

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