

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000061068

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

**Entity Name:** ECOLIGHT INTERNATIONAL, 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:** 27-2793203

**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

**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