2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105898

Entity Name: ADVANCED LED LIGHTS, LLC

FILED Mar 26, 2011 Secretary of State

Date

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

2620 NE 1ST CT. #410

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

2620 NE 1ST CT. #410

BOYNTON BEACH, FL 33435 US

FEI Number: 27-3661243 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:

HAIGHT, PHYLLIS 2620 NE 1ST CT. #410

BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAIGHT, DONALD Address: 2620 NE 1ST CT. #410

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM

Name: HAIGHT, PHYLLIS Address: 2620 NE 1ST CT. #410

City-St-Zip: BOYNTON BEACH, FL 33435 US

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: PHYLLIS HAIGHT MGRM 03/26/2011