

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112312

Entity Name: ENERGY SOURCE LED, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1554 ROBERTS DRIVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2730 ISABELLA BLVD.
SUITE# 50
JACKSONVILLE BEACH, FL 32250 UN

Current Mailing Address:

P.O. BOX 49308
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 27-4517668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKES, MICHAEL E
1554 ROBERTS DRIVE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

SIKES, MICHAEL E
2730 ISABELLA BLVD.
SUITE# 50
JACKSONVILLE BEACH, FL 32250 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: MICHAEL SIKES

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIKES, MICHAEL E
Address: 2730 ISABELLA BLVD. STE#50
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: WADFORD, ROGER G
Address: 2730 ISABELLA BLVD. STE#50
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MICHAEL SIKES

MGRM

01/10/2012

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