2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000112312

Entity Name: ENERGY SOURCE LED, LLC

FILED Mar 30, 2012 Secretary of State

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

2730 ISABELLA BLVD. SUITE# 50

JACKSONVILLE BEACH, FL 32250 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 49308 2730 ISABELLA BLVD

JACKSONVILLE BEACH, FL 32250 UNIT 50

JACKSONVILLE BEACH, FL 32250

FEI Number: 27-4517668 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:

SIKES, MICHAEL E WADFORD, GARRETT 2730 ISABELLA BLVD. 2730 ISABELLA BLVD.

SUITE# 50 SUITE# 50

JACKSONVILLE BEACH, FL 32250 US 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: GARRETT WADFORD 03/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WADFORD, GARRETT

 Address:
 2730 ISABELLA BLVD. STE#50

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

Title: MGRM

Name: MARKUS, CHRISTOPHER
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 Statues.

SIGNATURE: GARRETT WADFORD MGMR 03/30/2012