2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130045

Entity Name: LED ENGINEERING SERVICES LLC

FILED Apr 20, 2011 Secretary of State

Date

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

7897 SW JACK JAMES DRIVE

SUITE G

STUART, FL 34997

Current Mailing Address: New Mailing Address:

7897 SW JACK JAMES DRIVE SUITE G STUART, FL 34997

FEI Number: 27-5411530 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:

NICKERSON, DENNIS J 7897 SW JACK JAMES DRIVE SUITE G STUART, FL 34997 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: NICKERSON, DENNIS J

Address: 7897 SW JACK JAMES DRIVE, STE. G

City-St-Zip: STUART, FL 34997

Title: MGRM

Name: CRANE, LEEANNE

Address: 7897 SW JACK JAMES DRIVE, STE. G

City-St-Zip: STUART, FL 34997

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: DENNIS NICKERSON MGRM 04/20/2011