2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070782

Entity Name: LIGHT DEPOT LLC

FILED Mar 26, 2012 Secretary of State

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

1607 PINYON PINE DRIVE SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

1607 PINYON PINE DRIVE SARASOTA, FL 34240 US

FEI Number: 45-2567594 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:

ROBERT M SHINDLER CPA PA 2429 MANATEE AVE E #2 BRADENTON, FL 34208 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KURPIEWSKI, MARIUSZ Address: 1607 PINYON PINE DRIVE City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM

Name: KURPIEWSKI, GRETA
Address: 1607 PINYON PINE DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM

Name: GIECOLD-GUMULA, KINGA Address: 5591 ROCK DOVE DR City-St-Zip: SARASOTA, FL 34241 US

Title: MGRM

 Name:
 GUMULA, TADEUSZ S

 Address:
 5591 ROCK DOVE DR

 City-St-Zip:
 SARASOTA, FL 34241 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: MARIUSZ KURPIEWSKI MGRM 03/26/2012