2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135002

Entity Name: LEDLITEGUYS LLC

FILED Apr 30, 2012 Secretary of State

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

5318 PALMETTO POINT DRIVE PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

5318 PALMETTO POINT DRIVE PALMETTO, FL 34221

FEI Number: 45-3940263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAHNSEN, LAWRENCE A 5318 PALMETTO POINT DRIVE PALMETTO, FL 34221 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: BAHNSEN, LAWRENCE A
Address: 5318 PALMETTO POINT DRIVE

City-St-Zip: PALMETTO, FL 34221

Title: MGRM

Name: MUSCHONG, ROBERT Address: 2712 82ND AVENUE E City-St-Zip: ELLENTON, FL 34222

Title: MGRM

Name: ENSMINGER, FRANK Address: 4714 35TH AVENUE E City-St-Zip: PALMETTO, FL 34221

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: LAWRENCE A. BAHNSEN MGRM 04/30/2012