2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144464

Entity Name: LED LIGHT EM UP, LLC

FILED Apr 27, 2012 Secretary of State

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

6841 OLD CHURCH RD

FLEMING ISLAND, FL 32003 US

Current Mailing Address: New Mailing Address:

6841 OLD CHURCH RD

FLEMING ISLAND, FL 32003 US

FEI Number: 61-1577267 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:

STEVE JOHNSON, INC 2301 PARK AVENUE SUITE 208 ORANGE PARK, FL 32073 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: JOHNSON, STEPHEN W
Address: 6841 OLD CHURCH RD
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGRM

 Name:
 GREGWARE, DAVID D

 Address:
 6100 WEST SHORES RD

 City-St-Zip:
 FLEMING ISLAND, FL 32003 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: STEVE JOHNSON MGRM 04/27/2012