

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000341

Entity Name: ISOLUX LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1045 COLLIER CENTER WAY, UNITS 6 & 7
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

100 FERNCROFT ROAD
DANVERS, MA 01923

New Mailing Address:

100 FERNCROFT ROAD
109-111
DANVERS, MA 01923

FEI Number: 01-0803121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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 () Delete
Name: BEECH, PAUL L
Address: 100 FERNCROFT RD
City-St-Zip: DANVERS, MA 01923

Title: MGR () Delete
Name: MICHEL, SUSAN M
Address: 100 FERNCROFT RD
City-St-Zip: DANVERS, MA 01923

Title: MGR () Delete
Name: DE DONATO, ALBERT
Address: 100 FERNCROFT RD
City-St-Zip: DANVERS, MA 01923

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: PAUL L BEECH

MGRM

04/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date