

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000341

Entity Name: ISOLUX LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1045 COLLIER CENTER WAY, UNITS 5,6 & 7
#5,6&7
NAPLES, FL 34110

Current Mailing Address:

100 FERNCROFT ROAD
109-111
DANVERS, MA 01923

New Mailing Address:

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

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

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

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 Statutes.

SIGNATURE: PAUL BEECH

MGRM

01/05/2012

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