



MINNESOTA
DEPARTMENT OF
COMMERCE



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651.296.4026 FAX 651.297.1959
An equal opportunity employer

April 12, 2011

SCOTT P WEBER
PHELPS DUNBAR LLP
100 S. ASHLEY DRIVE, SUITE 1900
TAMPA, FL 33602

Re: F-6536
LED FRANCHISING LLC
LED SOURCE BUSINESS F/A

Dear Mr. Weber:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2011.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520

MR:DES:dlw

F-6536

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-2211

IN THE MATTER OF THE REGISTRATION OF:
LED SOURCE BUSINESS F/A
By LED FRANCHISING LLC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated December 7, 2010, is amended as of the date set forth below.



MIKE ROTHMAN
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: April 12, 2011

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-6536
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$300

APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

4-11-11
\$300.00

1. Full legal name of Franchisor: **LED Franchising, LLC**
2. Name of the franchise offering: **LED Source® Business**
3. Franchisor's principal business address: **3101 Fairlane Farms Rd., Suite 4, Wellington, Florida 33414**
4. Name and address of Franchisor's agent in this State authorized to receive service of process:

**Minnesota Franchise Division
Department of Commerce
85 7th Place, Suite 500
St. Paul, Minnesota 55101-3165**

5. The states in which this application is or will be shortly on file:
California, Illinois, Minnesota, New York, Washington

4-12-11
APL Arms
12/3) 12-7-10

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