

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004756

FILED
Mar 20, 2009
Secretary of State

Entity Name: SOLORIDER, LLC

Current Principal Place of Business:

3401 SOUTH BEACH DRIVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3401 SOUTH BEACH DRIVE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-0616863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKMAN, MONROE E
3401 SOUTH BEACH DRIVE
TAMPA, FL 33629 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: P () Delete
Name: BERKMAN, MONROE E
Address: 3401 S BEACH DR
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: BERKMAN, SUZETTE M
Address: 3481 S BEACH DR
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: NUSSBAUM, PAUL
Address: 3401 S BEACH DR
City-St-Zip: TAMPA, FL 33629

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: T (X) Change () Addition
Name: NUSSBAUM, PAUL
Address: 3401 S BEACH DR
City-St-Zip: TAMPA, FL 33629

Title: S () Change (X) Addition
Name: KIRSTEN, BERKMAN S
Address: 3401 S. BEACH DR
City-St-Zip: TAMPA, FL 33629

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: MONROE E. BERKMAN

P

03/20/2009

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