2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043255

Entity Name: SOLARA POOLS LLC

Address:

City-St-Zip:

2367 NAUTICAL WAY APT, 115

WINTER PARK, FL 32792

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11650 MALVERNS LOOP ORLANDO, FL 32832 **Current Mailing Address: New Mailing Address:** 11650 MALVERNS LOOP ORLANDO, FL 32832 FEI Number: 59-3804122 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: IMRE, JUZA 11650 MALVERNS LOOP ORLANDO, FL 32832 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition JUZA. IMRE Name: Name: Address: 11650 MALVERNS LOOP Address: City-St-Zip: ORLANDO, FL 32832 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MASZLAVER, ROBERT Name: 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: IMRE JUZA I J 04/20/2009