

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 21, 2008
Secretary of State**

DOCUMENT# L07000069998

Entity Name: SOLAR SUNSHINE HOMES LLC

Current Principal Place of Business:

8521 CLUB ESTATES WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8521 CLUB ESTATES WAY
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAIN, RUTH
7206 FAIRFAX DR
TAMARAC, FL 33321 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: MGR () Delete
Name: ELIAN, GILBERT
Address: 8521 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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: GILBERT ELIAN CEO 03/21/2008

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