

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105884

FILED
Feb 24, 2010
Secretary of State

Entity Name: SOLARES HILL DEVELOPMENT, LLC

Current Principal Place of Business:

1075 DUVAL ST C21 #106
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1075 DUVAL ST C21 #106
KEY WEST, FL 33040

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:

KIRBY, MICHELLE C
1023 CATHERINE ST
KEY WEST, FL 33040 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: HOOPER, RANDY
Address: 4629 18THA AVE
City-St-Zip: MERIDIAN, MS 39305

Title: MGRM
Name: PEARSON, ERIC
Address: 5009 6TH PLACE
City-St-Zip: MERIDIAN, MS 39305

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: RANDY HOOPER

MGRM

02/24/2010

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