

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004506

FILED
Jan 16, 2008
Secretary of State

Entity Name: SUNSHINE STATE SOLARCRETE, LLC

Current Principal Place of Business:

300 GULF BLVD.
BELLEAIR SHORE, FL 33786

New Principal Place of Business:

Current Mailing Address:

300 GULF BLVD.
BELLEAIR SHORE, FL 33786

New Mailing Address:

FEI Number: 03-0397599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, ROBERT
300 GULF BLVD.
BELLEAIR SHORE, FL 33786 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: PARSONS, ROBERT W
Address: 300 GULF BOULEVARD
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: V () Delete
Name: KONOPKA, PETER
Address: 17455 JEFFERSON STREET
City-St-Zip: UNION, IL 60180

ADDITIONS/CHANGES:

Title: MNGM (X) Change () Addition
Name: PARSONS, ROBERT W
Address: 300 GULF BOULEVARD
City-St-Zip: BELLEAIR BEACH, FL 33786

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: ROBERT W. PARSONS

MNGM

01/16/2008

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