

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006144

Entity Name: SOLAR BUILDING 1, LLC

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

11003 BOSTON DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

5628 NW 8TH STREET
MARGATE, FL 33063

Current Mailing Address:

11003 BOSTON DRIVE
COOPER CITY, FL 33026

New Mailing Address:

5628 NW 8TH STREET
MARGATE, FL 33063

FEI Number: 56-2318490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8982 TAFT ST.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

FOWLER, JAMES W
11003 BOSTON DRIVE
COOPER CITY, FL 33026 US

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: JAMES FOWLER

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FOWLER, JAMES
Address: 1103 BOSTON DR
City-St-Zip: COOPER CITY, FL 33026

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 for the exemption stated in Section 119.07(3)(i), 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: JAMES FOWLER

M

03/30/2005

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