

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

01-20-2004 90205 030 ****50.00

DOCUMENT # L03000016412 1. Entity Name SOLAR BUILDING 4, LLC																																																																																																																																			
Principal Place of Business 11003 BOSTON DRIVE COOPER CITY, FL 33026			Mailing Address 11003 BOSTON DRIVE COOPER CITY, FL 33026																																																																																																																																
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		66400551 01072004 Chg-LLC CR2E083 (10/03)																																																																																																																															
City & State		City & State																																																																																																																																	
Zip Country		Zip Country																																																																																																																																	
4. FEI Number 80-0065027		Applied For ☐ Not Applicable																																																																																																																																	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				66400551 01072004 Chg-LLC CR2E083 (10/03)																																																																																																																															
6. Name and Address of Current Registered Agent																																																																																																																																			
SPERDUTO, GUY D 8982 TAFT STREET PEMBROKE PINES, FL 33024																																																																																																																																			
7. Name and Address of New Registered Agent																																																																																																																																			
8. 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. I am familiar with, and accept the obligations of registered agent.				66400551 01072004 Chg-LLC CR2E083 (10/03)																																																																																																																															
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																																																																			
Filing Fee is \$50.00 Due by May 1, 2004																																																																																																																																			
Make check payable to Florida Department of State																																																																																																																																			
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="text-align: left; padding: 2px;">10. ADDITIONS/CHANGES</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 45%; padding: 2px;"> JAMES FOWLER Delete ☐ </td> <td style="width: 15%; padding: 2px;">TITLE</td> <td colspan="3" style="padding: 2px;"> Change ☐ Addition ☐ </td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">11003 BOSTON DR</td> <td style="padding: 2px;">NAME</td> <td colspan="3" style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">COOPER CITY FL 33026</td> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="3" style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td colspan="3" style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">Delete ☐</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">Delete ☐</td> <td colspan="3" style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">TITLE</td> <td colspan="3" style="padding: 2px;"> Change ☐ Addition ☐ </td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">NAME</td> <td colspan="3" style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="3" style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td colspan="3" style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">Delete ☐</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">Delete ☐</td> <td colspan="3" style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">TITLE</td> <td colspan="3" style="padding: 2px;"> Change ☐ Addition ☐ </td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">NAME</td> <td colspan="3" style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="3" style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td colspan="3" style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">Delete ☐</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">Delete ☐</td> <td colspan="3" style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">TITLE</td> <td colspan="3" style="padding: 2px;"> Change ☐ Addition ☐ </td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">NAME</td> <td colspan="3" style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="3" style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td colspan="3" style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">Delete ☐</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">Delete ☐</td> <td colspan="3" style="padding: 2px;"></td> </tr> </table>						9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES			TITLE	JAMES FOWLER Delete ☐	TITLE	Change ☐ Addition ☐			NAME	11003 BOSTON DR	NAME				STREET ADDRESS	COOPER CITY FL 33026	STREET ADDRESS				CITY-ST-ZIP		CITY-ST-ZIP				Delete ☐		Delete ☐				TITLE		TITLE	Change ☐ Addition ☐			NAME		NAME				STREET ADDRESS		STREET ADDRESS				CITY-ST-ZIP		CITY-ST-ZIP				Delete ☐		Delete ☐				TITLE		TITLE	Change ☐ Addition ☐			NAME		NAME				STREET ADDRESS		STREET ADDRESS				CITY-ST-ZIP		CITY-ST-ZIP				Delete ☐		Delete ☐				TITLE		TITLE	Change ☐ Addition ☐			NAME		NAME				STREET ADDRESS		STREET ADDRESS				CITY-ST-ZIP		CITY-ST-ZIP				Delete ☐		Delete ☐			
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>James W. Fowler</u> Date: <u>Jan 15-04</u> Daytime Phone #: <u>Jan 15-04</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																																																																																																																			