2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # L03000018398** 04-20-2004 90296 001 ****50.00 1. Entity Name SOLAR LAND CO, LLC 04-20-2004 90296 002 *****5.00 Principal Place of Business Mailing Address 34003746 20532 EL TORO RD. 20532 EL TORO RD. SUITE 304 SUITE 304 MISSION VIEJO, CA 92692 US MISSION VIEJO, CA 92692 UŚ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 86-1090150 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Ø Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent SIMON, CATHY L Street Address (P.O. Box Number is Not Acceptable) 5912 N. BRANCH AVE TAMPA, FL 33604 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Feø is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Addition TITLE ☐ Defete TITLE Change CHEUNG, ERIC H NAME NAME STREET ADDRESS 21661 BOGARRA STREET ADDRESS CITY-ST-ZIP MISSION VIEJO, CA 92692 CITY-ST-ZIP MGRM TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME LABRIE, MATTHEW A NAME 21772 ESMALTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MISSION VIEJO, CA 92692 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

ERIC CHEUNG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/14/2004

Date

949-768-9400

Daytime Phone #