2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021374

Entity Name: RAYOS DEL SOL, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

825 THOMASVILLE ROAD 521 B COMMERCE DRIVE

TALLAHASSEE, FL 32303 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

825 THOMASVILLE ROAD 521 B COMMERCE DRIVE

TALLAHASSEE, FL 32303 PANAMA CITY BEACH, FL 32408

FEI Number: 20-0732436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, DAVID W 521 B COMMERCE DR.

PANAMA CITY BEACH, FL 32408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HILL, DAVID W MGR

 Address:
 521 B. COMMERCE DRIVE

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

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 Statues.

SIGNATURE: DAVE HILL MGR 04/20/2011