

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029366

FILED
Mar 31, 2004
Secretary of State

Entity Name: SOLARICS BUSINESS SOLUTIONS, L.L.C.

Current Principal Place of Business:

209 EAST 176TH AVENUE
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

209 EAST 176TH AVENUE
REDINGTON SHORES, FL 33708

New Mailing Address:

FEI Number: 56-2397506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, RONALD M
209 EAST 176TH AVENUE
REDINGTON SHORES, FL 33708

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/MEMBERS:

Title: MGR () Delete
Name: STEIN, RONALD M
Address: 209 EAST 176TH AVENUE
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEIN, RONALD M
Address: 209 EAST 176TH AVENUE
City-St-Zip: REDINGTON SHORES, FL 33708

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: RONALD M. STEIN

MGRM

03/31/2004

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