

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052649

Entity Name: SOLUX LLC

FILED  
Jul 18, 2008  
Secretary of State

**Current Principal Place of Business:**

270 AVENUE A NW  
WINTER HAVEN, FL 33881

**New Principal Place of Business:**

**Current Mailing Address:**

270 AVENUE A NW  
WINTER HAVEN, FL 33881

**New Mailing Address:**

FEI Number: 20-0856526      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PINAULT, DOMINIQUE DR.  
401 E LAS OLAS BLVD  
130-467  
FORT LAUDERDALE, FL 33301 US

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

PINAULT, DOMINIQUE DR.  
270 AVENUE A NW  
WINTER HAVEN, FL 33881 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: DOMINIQUE PINAULT

07/18/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PINAULT, DOMINIQUE  
Address: 401 E LAS OLAS BLVD STE 130-467  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: PINAULT, ALEXANDRINE  
Address: 401 E LAS OLAS BLVD STE 130-467  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PINAULT, DOMINIQUE  
Address: 270 AVENUE A NW  
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR (X) Change ( ) Addition  
Name: PINAULT, ALEXANDRINE  
Address: 270 AVENUE A NW  
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOMINIQUE PINAULT

MGR

07/18/2008

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