

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006084

FILED
Apr 18, 2012
Secretary of State

Entity Name: AMERICA'S SOLAR CONNECTION, LLC

Current Principal Place of Business:

7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

6215 BEAUCLAIR AVENUE
MOUNT DORA, FL 32757

Current Mailing Address:

7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819

New Mailing Address:

6215 BEAUCLAIR AVENUE
MOUNT DORA, FL 32757

FEI Number: 34-1976070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL CAMP
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LANE, PAUL CAMP
6215 BEAUCLAIR AVENUE
MOUNT DORA, FL 32757 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAERTNER, JOHANN KARL
Address: MUENCHNERSTRASSE 4A
City-St-Zip: KISSING, GERMANY, BA 86438 GE

Title: MGR
Name: MUENZBERG, KLAUS
Address: MUENCHNERSTRASSE 4A
City-St-Zip: KISSING, GERMANY, BA 86438 GE

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 Statutes.

SIGNATURE: JOHANN GAERTNER

MGRM

04/18/2012

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