2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019493

Entity Name: SKY TRACKER, LLC

FILED Feb 03, 2010 Secretary of State

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

9577 GULF SHORE DRIVE PH-3

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

9577 GULF SHORE DRIVE PH-3 NAPLES, FL 34108

FEI Number: 56-2552181 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:

GARLICK, THOMAS B ESQ. 5551 RIDGEWOOD DRIVE, SUITE 101 NAPLES, FL 34108 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:

Title: MGR

Name: DIEPENHORST, SCOTT
Address: 9577 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108

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: SCOTT DIEPENHORST MGR 02/03/2010