2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019493

Entity Name: SKY TRACKER, LLC

FILED Jan 05, 2011 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

GARLICK, THOMAS B ESQ.

9115 CORSEA DEL FONTANA WAY
SUITE 100

NAPLES, FL 34106 OS SOTTE 100 NAPLES, FL 34109 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: TOM GARLICK 01/05/2011

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 MM 01/05/2011