2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029035

Entity Name: DEVELOPERS OF SOLAMAR, LLC

FILED Apr 30, 2009 Secretary of State

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

109 TAYLOR STREET SUITE 112

PUNTA GORDA, FL 33950 **Current Mailing Address:**

New Mailing Address:

223 TAYLOR STREET

PUNTA GORDA, FL 33950

P.O. BOX 511448

PUNTA GORDA, FL 33951

FEI Number: 20-1292364 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:

WOTITZKY, EDWARD L 109 TAYLOR STREET, STE 112

PUNTA GORDA, FL 33950

WOTITZKY, EDWARD L 223 TAYLOR STREET PUNTA GORDA, FL 33950 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: 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete CRIST, DOUGLAS E Name:

95 NORIN MARION CT Address: City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete Name: FASSETT, RANDY Address: PO BOX 511448

City-St-Zip: PUNTA GORDA, FL 33951

Title: MGRM (X) Delete

JOHNS, LEWIS Name: 316 EAST MICHIGAN AVE Address: City-St-Zip: LANSING, MI 48933

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

FASSETT, RANDY Name: Address: 95 NORTH MARION CT City-St-Zip: PUNTA GORDA, FL 33950

(X) Change () Addition Title: MGRM

Name: JOHNS, LEWIS D Address: 316 EAST MICHIGAN AVE City-St-Zip: LANSING, MI 48933

Title: () Change () Addition

Name: Address: City-St-Zip:

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: RANDY FASSETT **MGRM** 04/30/2009