

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053413

FILED  
Apr 14, 2005  
Secretary of State

**Entity Name:** SOLAR FLARE PROPERTIES LLC

**Current Principal Place of Business:**

500 BEACH DRIVE  
DESTIN, FL 32541

**New Principal Place of Business:**

3644 SE FAIRWAY E  
STUART, FL 34997

**Current Mailing Address:**

500 BEACH DRIVE  
DESTIN, FL 32541

**New Mailing Address:**

3644 SE FAIRWAY E  
STUART, FL 34997

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FERNANDEZ, JOHN  
500 BEACH DRIVE  
DESTIN, FL 32541 US

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

FERNANDEZ, JOHN  
3644 SE FAIRWAY E  
STUART, FL 34997 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: JOHN R FERNANDEZ

04/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: FERNANDEZ, JOHN R MDJD  
Address: 3644 SE FAIRWAY E  
City-St-Zip: STUART, FL 34997 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN R FERNANDEZ

PRES

04/14/2005

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