

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061287

FILED
Jan 11, 2008
Secretary of State

Entity Name: ALL ABOUT WATER & SOLAR, LLC

Current Principal Place of Business:

2501 WEST MAIN STREET
SUITE 110
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

2501 WEST MAIN STREET
SUITE 110
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 20-1523652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BOSWELL, MICHAEL L ESQ.
800 OAK TREE TERRACE
DE LAND, FL 32721-233 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: MICHAEL L BOSWELL

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TATE, CHERI C
Address: 352 CARRIAGE LANE
City-St-Zip: LADY LAKE, FL 32159 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUOTA INVESTMENTS, I, NC
Address: 2501 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34748 US

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: NOREEN D SPASARO

MGR

01/11/2008

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