

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED

07 OCT -4 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L04000071345

1. Entity Name
SOLID RESOURCES, LLC



Principal Place of Business
2201 CANTU COURT
SUITE #119
SARASOTA, FL 34232

Mailing Address
2201 CANTU COURT
SUITE #119
SARASOTA, FL 34232

2. Principal Place of Business - No P.O. Box #
2201 Cantu Court

3. Mailing Address
2201 Cantu Court

Suite, Apt. #, etc.
Suite 119

Suite, Apt. #, etc.
Suite 119

City & State
Sarasota, FL

City & State
Sarasota, FL

09182007 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-1728339

Applied For
Not Applicable

Zip
34232

Country
USA

Zip
34232

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HARVEY, MICHELLE
4456 FRIAR TUCK LANE
SARASOTA, FL 34232

Name Florida Filing & Search, *Services, Inc.*

Street Address (P.O. Box Number is Not Acceptable)
155 Office Plaza Drive

Suite A

City Tallahassee FL Zip Code 32301

8. 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. I am familiar with, and accept the obligation of, registered agent.

SIGNATURE

W. P. Hodge

(NOTE: Registered Agent signature required when reinstating)

9/27/07

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☒ Delete
NAME HARVEY, MICHELLE
STREET ADDRESS 2201 CANTU COURT SUITE 119
CITY-ST-ZIP SARASOTA, FL 34232

TITLE MGR/CEO ☐ Change ☒ Addition
NAME K. Tim Perkins
STREET ADDRESS 2929 E. Imperial Highway, Suite 290
CITY-ST-ZIP Brea, CA 92821

TITLE MGR ☒ Delete
NAME HARVEY, MICHELLE
STREET ADDRESS PO BOX 3319
CITY-ST-ZIP SARASOTA, FL 34230

TITLE P ☐ Change ☒ Addition
NAME Gary J. Stankovich
STREET ADDRESS 2929 E. Imperial Highway, Suite 290
CITY-ST-ZIP Brea, CA 92821

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR/VP ☐ Change ☒ Addition
NAME Randall Blank
STREET ADDRESS 3500 Sunrise Highway, Suite T-103
CITY-ST-ZIP Great River, NY 11739

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR/VP ☐ Change ☒ Addition
NAME Alice N. Gran
STREET ADDRESS 2200 Eller Drive
CITY-ST-ZIP Fort Lauderdale, FL 33316

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Change ☒ Addition
NAME Charles Fabrikant
STREET ADDRESS 2200 Eller Drive
CITY-ST-ZIP Fort Lauderdale, FL 33316

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO/S/T ☐ Change ☒ Addition
NAME Keith R. Forster
STREET ADDRESS 2929 E. Imperial Highway, Suite 290
CITY-ST-ZIP Brea, CA 92821

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Alice N. Gran

Alice N. Gran, MGR/VP

954-627-5221

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #