2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071345

Current Principal Place of Business:

2929 E. IMPERIAL HWY., SUITE 290

() Delete

3500 SUNRISE HWY., SUITE T-103

() Delete

() Delete

FT. LAUDERDALE, FL 33316

FT. LAUDERDALE, FL 33316

BREA, CA 92821

BLANK, RANDALL

GRAN, ALICE N

2200 ELLER DRIVE

FABRIKANT, CHARLES

2200 ELLER DRIVE

SIGNATURE: KEITH R. FORSTER

GREAT RIVER, NY 11739

MGR

MGR

Address:

Title:

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

City-St-Zip:

Entity Name: SOLID RESOURCES, LLC

FILED Apr 24, 2009 Secretary of State

New Principal Place of Business:

2201 CANTU COURT, SUITE 119 555 WINDERLEY PLACE SARASOTA, FL 34232 SUITE 220 MAITLAND, FL 32751 **Current Mailing Address: New Mailing Address:** 2201 CANTU COURT, SUITE 119 555 WINDERLEY PLACE SARASOTA, FL 34232 SUITE 220 MAITLAND, FL 32751 FEI Number: 20-1728339 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: FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete MGR Title: () Change () Addition PERKINS, K. TIM Name: Name: 2929 E. IMPERIAL HWY., SUITE 290 Address: Address: City-St-Zip: BREA, CA 92821 City-St-Zip: Title: Title: (X) Change () Addition () Delete STANKOVICH, GARY J Name: STANKOVICH, GARY J Name: Address: 2929 E. IMPERIAL HWY., SUITE 290 Address: 555 WINDERLEY PLACE, SUITE 220 City-St-Zip: BREA, CA 92821 City-St-Zip: MAITLAND, FL 32751 Title: CFO () Delete Title: () Change () Addition FORSTER, KEITH R Name: Name:

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

Address:

Title:

Name:

Title:

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Address:

City-St-Zip:

City-St-Zip:

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04/24/2009

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.