

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033213

Entity Name: SOL Y LUZ

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

2609 SOL Y LUZ LOOP
SANTA FE, NM 87505

New Principal Place of Business:

Current Mailing Address:

PO BOX 23918
SANTA FE, NM 87502

New Mailing Address:

FEI Number: 20-2628506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MICHAEL J. MCGOEY CPA INC.
639 EAST OCEAN AVE.
SUITE 101
BOYNTON BEACH, FL 33435 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 J MCGOEY

03/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: START, KENNETH
Address: PO BOX 23918
City-St-Zip: SANTA FE, NM 87502

Title: MGRM () Delete
Name: WARD, VIVIENNE
Address: PO BOX 23918
City-St-Zip: SANTA FE, NM 87502

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARD, VIVIENNE
Address: PO BOX 23918
City-St-Zip: SANTA FE, NM 87502

Title: MGRM (X) Change () Addition
Name: CORBETT, BENJAMIN
Address: PO BOX 23918
City-St-Zip: SANTA FE, NM 87502

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: VIVIENNE WARD

MGRM

03/23/2008

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