

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035544

FILED
Apr 25, 2006
Secretary of State

Entity Name: SOLARTE NORTH MANAGEMENT GROUP, LLC

Current Principal Place of Business:

4401 VINELAND ROAD A-16
ORLANDO, FL 32811

New Principal Place of Business:

509 S CHICKASAW TRAIL
178
ORLANDO, FL 32825

Current Mailing Address:

4401 VINELAND ROAD A-16
ORLANDO, FL 32811

New Mailing Address:

509 S CHICKASAW TRAIL
178
ORLANDO, FL 32825

FEI Number: 20-2650140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNGREN, ROBERT
4401 VINELAND ROAD A-16
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

FERNGREN, ROBERT
509 S CHICKASAW TRAIL
178
ORLANDO, FL 32825 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: ROBERT FERNGREN

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZORILLA, JORGE
Address: 9132 SHAWDOWBROOK TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: MGRM () Delete
Name: RICHARDSON, JEFFREY WARD
Address: 112 SUNSET DRIVE
City-St-Zip: KILL DEVIL HILLS, NC 27948

Title: MGRM () Delete
Name: FERNGREN, ROBERT
Address: 7907 NASHUA LANE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZORILLA, JORGE
Address: 9132 SHAWDOWBROOK TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: MGRM (X) Change () Addition
Name: RICHARDSON, JEFFREY WARD
Address: 10-13 FOREST GLEN CIRCLE TRAIL
City-St-Zip: MIDDLETOWN, CT 06457

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT FERNGREN

MGRM

04/25/2006

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