2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045884

Entity Name: SOLARS SMART LLC

Address:

City-St-Zip:

100 MARGARITA RD.

MELBOURNE BEACH, FL 32951 US

FILED Jun 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 MARGARITA RD. MELBOURNE BEACH, FL 32951 US **Current Mailing Address: New Mailing Address:** 100 MARGARITA RD MELBOURNE BEACH, FL 32951 US FEI Number: 20-2817530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRESS, MICHAEL 100 MARGARITA RD. MELBOURNE BEACH, FL 32951 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PRESS, MICHAEL Name: Name: Address: 100 MARGARITA RD. Address: City-St-Zip: MELBOURNE BEACH, FL 32951 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PRESS, ANNE M Name:

Address:

City-St-Zip:

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: MICHAEL PRESS MGRM 06/08/2008