

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045884

FILED
Mar 20, 2009
Secretary of State

Entity Name: SOLARS SMART LLC

Current Principal Place of Business:

100 MARGARITA RD.
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

2159 SPANISH CHANNEL DR
NO NAME KEY, FL 33043 US

Current Mailing Address:

100 MARGARITA RD.
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

2159 SPANISH CHANNEL DR
NO NAME KEY, FL 33043 US

FEI Number: 20-2817530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESS, MICHAEL
100 MARGARITA RD.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

PRESS, MICHAEL
2159 SPANISH CHANNEL DR
NO NAME KEY, FL 33043 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRESS, MICHAEL
Address: 100 MARGARITA RD.
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM () Delete
Name: PRESS, ANNE M
Address: 100 MARGARITA RD.
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRESS, MICHAEL
Address: 2159 SPANISH CHANNEL DR
City-St-Zip: NO NAME KEY, FL 33043 US

Title: MGRM (X) Change () Addition
Name: PRESS, ANNE M
Address: 2159 SPANISH CHANNEL DR
City-St-Zip: NO NAME KEY, FL 33043 US

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

03/20/2009

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