

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: SOLARIS HOME SYSTEMS, LLC

Current Principal Place of Business:

1415 14TH LANE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

1415 14TH LANE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

1415 14TH LANE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

1415 14TH LANE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-3385995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMON, CONRAD
WARD, DAMON & POSNER, P.A.
4420 BEACON CIRCLE, SUITE 100
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: PIRELLI, TOM
Address: 9086 166TH WAY NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM
Name: EWERDT, AARON
Address: 1415 14TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby 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: AARON EWERDT

MR.

01/04/2011

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