2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106031

Entity Name: SOLARIS REALTY, LLC

FILED Aug 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

137 W. WINDHORST RD. BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

137 W. WINDHORST RD. BRANDON, FL 33510

FEI Number: 20-3867753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MABE, PAMELA
516 HILLDALE RD.
BRANDON, FL 33510 US

MABE, PAMELA
521 DUNAWAY DR
VALRICO, FL 33594 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: 08/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MABE, PAMELA J
 Name:
 MABE, PAMELA J

 Address:
 516 HLLDALE RD
 Address:
 521 DUNAWAY DR

 City-St-Zip:
 BRANDON, FL 33510 US
 City-St-Zip:
 VALRICO, FL 33594 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: PAM MABE MGR 08/01/2007