

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106031

Entity Name: SOLARIS REALTY, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

137 W. WINDHORST RD.
BRANDON, FL 33510

New Principal Place of Business:

10150 HIGHLAND MANOR DR
SUITE 200
TAMPA, FL 33610

Current Mailing Address:

521 DUNAWAY DR
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-3867753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABE, PAMELA
521 DUNAWAY DR
VALRICO, FL 33594 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: MGR () Delete
Name: MABE, PAMELA J
Address: 521 DUNAWAY DR
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: PAM MABE

MGR

04/16/2009

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