

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001805

Entity Name: SOLSTICE RESOURCES, LLC

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

1921 OAKMONT TERRACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

2660 NW 15 COURT
#101
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1921 OAKMONT TERRACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 57-1229756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZANJIAN, GALEN S
1921 OAKMONT TERRACE
CORAL SPRINGS, FL 33071 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: KAZANJIAN, GALEN S
Address: 1921 OAKMONT TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR (X) Delete
Name: PAULSEN, GINNA
Address: 12920 SW 15 ST
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GALEN KAZANJIAN

MGR

01/26/2008

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