2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013347

Entity Name: SOLAN HOLDING'S, LLC

FILED Apr 30, 2010 Secretary of State

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

8650 SHENNA COURT ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

8650 SHENNA COURT ORLANDO, FL 32818

FEI Number: 04-2096979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOLAN, NEVILLE C 8650 SHENNA COURT ORLANDO, FL 32818 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOLAN, NEVILLE C Address: 8650 SHENNA COURT City-St-Zip: ORLANDO, FL 32818

 Title:
 MGRM

 Name:
 SOLAN, INEZ A

 Address:
 8650 SHENNA COURT

 City-St-Zip:
 ORLANDO, FL 32818

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 Statues.

SIGNATURE: NEVILLE C. SOLAN PRES 04/30/2010