2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019675

Entity Name: SOLID RESOURCE LLC

FILED Jan 14, 2008 Secretary of State

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

12419 ANTILLE DRIVE 9556 BRIDGEBROOK DRIVE BOCA RATON, FL 33428 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

12419 ANTILLE DRIVE 9556 BRIDGEBROOK DRIVE BOCA RATON, FL 33428 BOCA RATON, FL 33496

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CENTAURO, RICHARD G
12419 ANTILLE DRIVE
BOCA RATON, FL 33428 US

CENTAURO, RICHARD G
9556 BRIDGEBROOK DRIVE
BOCA RATON, FL 33496 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: RICHARD G. CENTAURO 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete CENTAURO, RICHARD G CENTAURO, RICHARD G Name: Name: Address: 12419 ANTILLE DRIVE Address: 9556 BRIDGEBROOK DRIVE City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33496

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: RICHARD G. CENTAURO MGR 01/14/2008