2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021684

Entity Name: SOLA AND COMPANY, LLC

FILED Jan 04, 2011 Secretary of State

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

2847 GREY OAKS BLVD. TARPON SPRINGS, FL 346888159 US

Current Mailing Address: New Mailing Address:

2847 GREY OAKS BLVD. TARPON SPRINGS, FL 346888159 US

FEI Number: 20-4359701 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:

SOLA, FRANK A 2847 GREY OAKS BLVD TARPON SPRINGS, FL 346888159 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:

Γitle: MGR

Name: SOLA, FRANK A Address: 2847 GREY OAKS BLVD

City-St-Zip: TARPON SPRINGS, FL 346888159 US

Title: MGRM
Name: SOLA, NANCY C

Address: 2847 GREY OAKS BLVD

City-St-Zip: TARPON SPRINGS, FL 346888159 US

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: FRANK A. SOLA COO 01/04/2011