

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024057

Entity Name: SOLARA PROPERTIES, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

140 ISLAND WAY #119
CLEARWATER, FL 33767

New Principal Place of Business:

2717 SEVILLE BLVD # 9108
CLEARWATER, FL 33764

Current Mailing Address:

140 ISLAND WAY #119
CLEARWATER, FL 33767

New Mailing Address:

2717 SEVILLE BLVD # 9108
CLEARWATER, FL 33764

FEI Number: 71-0998885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, DAVID W
565 S. DUNCAN AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

NABORS, DEBORAH Y
2717 SEVILLE BLVD # 9108
CLEARWATER, FL 33764 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: DEBORAH Y NABORS

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NABORS, DEBORAH
Address: 140 ISLAND WAY #119
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Delete
Name: NABORS, CHAD
Address: 140 ISLAND WAY #119
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NABORS, DEBORAH
Address: 2717 SEVILLE BLVD # 9108
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM (X) Change () Addition
Name: NABORS, CHAD
Address: 2717 SEVILLE BLVD # 9108
City-St-Zip: CLEARWATER, FL 33764

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: DEBORAH Y NABORS

MGRM

04/25/2009

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