2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026539

Address:

City-St-Zip:

2-602 BLD 58. LIXIANGXIAOZHEN KUNMING

YUNNAN PROVINCE, CH 6502 CH

Entity Name: PROGRESS SOLAR LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1644 ANNA CATHERINE DRIVE ORLANDO, FL 32828 **Current Mailing Address: New Mailing Address:** 1644 ANNA CATHERINE DRIVE ORLANDO, FL 32828 FEI Number: 20-4557758 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ZHAO, YUKONG Name: Name: Address: 1644 ANNA CATHERINE DRIVE Address: City-St-Zip: ORLANDO, FL 32828 US City-St-Zip: Title: MGRM Title: (X) Delete () Change () Addition Name: XU, HUANG 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: YUKONG ZHAO MGRM 04/28/2008