

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035557

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE SOLANA COMPANY, LLC

Current Principal Place of Business:

698 SOLANA COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

909 10TH STREET SOUTH
SUITE 103
NAPLES, FL 34102

Current Mailing Address:

PO BOX 167
MARCO ISLAND, FL 34146

New Mailing Address:

909 10TH STREET SOUTH
SUITE 103
NAPLES, FL 34102

FEI Number: 04-6837480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALSAMO, ANTHONY J
698 SOLANA COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BALSAMO, ANTHONY J
909 10TH STREET SOUTH
#103
NAPLES, FL 34102 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALSAMO, ANTHONY J
Address: 909 10TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

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 Statutes.

SIGNATURE: ANTHONY J. BALSAMO

MGR

01/05/2010

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