

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077888

Entity Name: SOLARIUM LLC

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

50-153 RD AVENUE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

2034 TANGLEWOOD DR NE
ST. PETERSBURG, FL 33702

Current Mailing Address:

PO BOX 22782
ST. PETERSBURG, FL 33742

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIMOV, ALEXANDER
2034 TANGLEWOOD DR NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DIMOV, ALEXANDER
Address: 2034 TANGLEWOOD DR NE
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER D DIMOV MGR 02/18/2007

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