

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081170

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN SOLAR TECHNOLOGIES, LLC

Current Principal Place of Business:

2801 W. AIRPORT BLVD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2801 W. AIRPORT BLVD
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-5397693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR.
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HAMES, LAURENCE C
130 SOUTH PARK AVENUE
WINTER PARK, FL 32789 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: LAURENCE C. HAMES

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: BARTON, HOWARD C
Address: 547 VALLEY STREAM DRIVE
City-St-Zip: GENEVA, FL 32732 US

Title: D
Name: DELLORUSSO, ROBERT G
Address: 108 AMBERWOOD COURT
City-St-Zip: LONGWOOD, FL 32779 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 Statutes.

SIGNATURE: HOWARD C. BARTON

D

04/28/2011

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