2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106341

Entity Name: CTSOLAR LLC

Name:

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

491 NE SOLIDA CIRCLE 2740 SW MARTIN DOWNS BLVD #247

PORT ST LUCIE, FL 34983 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2740 SW MARTIN DOWNS BLVD #247 491 NE SOLIDA CIRCLE

PORT ST LUCIE, FL 34983 PALM CITY, FL 34990

FEI Number: 33-1161838 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:

CUMMINGS, IAN W CUMMINGS, IAN W

2740 SW MÁRTIN DOWNS BLVD #247 491 NE SOLÍDA CIRCLE PORT ST LUCIE, FL, FL 34983 US PALM CITY, FL 34990

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: IAN W. CUMMINGS 02/16/2009

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

CUMMINGS, IAN W CUMMINGS, IAN W Address: 491 NE SOLIDA CIRCLE Address: 2740 SW MARTIN DOWNS BLVD SUITE 247

City-St-Zip: PORT ST LUCIE, FL 34983 City-St-Zip: PALM CITY, FL 34990

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: IAN W. CUMMINGS 02/16/2009