2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115376

Entity Name: APOLLO SOLAR POWER, LLC

FILED Apr 14, 2009 Secretary of State

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

267 SUNSET DRIVE NORTH
ST. PETERSBURG, FL 33710

267 SUNSET DRIVE NORTH
ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

267 SUNSET DRIVE NORTH PO BOX 40096

ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33743 US

FEI Number: 68-0639428 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:

TIMMERMAN, J. TODD SHUMAKER, LOOP & KENDRICK, LLP 101 EAST KENNEDY BLVD., SUITE 2800 TAMPA, FL 33602 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:

Title: DR. () Delete Title: DR. (X) Change () Addition

Name: CONROY, THOMAS F MGRM Name: CONROY, THOMAS F MGRM

Address: 267 SUNSET DRIVE NORTH Address: PO BOX 40096

City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: ST. PETERSBURG, FL 33743

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: THOMAS F. CONROY MGRM 04/14/2009