

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036577

FILED
Apr 28, 2009
Secretary of State

Entity Name: COMPASS SOLAR ENERGY, LLC.

Current Principal Place of Business:

2303 TOWN STREET
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

2303 TOWN STREET
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 26-1195935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, SCOTT
1604 BALIHAI CT
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

THE SOLAR GUYS, INC.
2303 TOWN STREET
PENSACOLA, FL 32505 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: SCOTT ARNOLD

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR () Delete
Name: THE SOLAR GUYS, INC.
Address: 2303 TOWN STREET
City-St-Zip: PENSACOLA, FL 32505 US

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 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: KAREN HEPWORTH

ASST

04/28/2009

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