

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2008 8:00 am
Secretary of State

03-26-2008 90115 031 ***138.75

DOCUMENT # L07000038415

1. Entity Name
IRG SOLAR, LLC



Principal Place of Business
1831 BLOUNT ROAD
POMPAÑO BEACH, FL 33069

Mailing Address
1831 BLOUNT ROAD
POMPAÑO BEACH, FL 33069

2. Principal Place of Business - No P.O. Box #

3895 N.W. 53RD STREET

3. Mailing Address

3895 N.W. 53RD STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.



02062008 Chg-LLC CR2E083 (12/06)

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

4. FEI Number

20-8759850

Applied For

Not Applicable

Zip

33496

Country

USA

Zip

33496

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ALTMANN, ANTHONY F
1831 BLOUNT ROAD
POMPAÑO BEACH, FL 33069

7. Name and Address of New Registered Agent

Name ANTHONY F. ALTMANN

Street Address (P.O. Box Number is Not Acceptable)

3895 N.W. 53RD STREET

City

BOCA RATON

FL

Zip Code

33496

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

ANTHONY F. ALTMANN

(NOTE: Registered Agent signature required when reinstating)

3/24/08

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME INTERNATIONAL RENEWABLES GROUP, LLC
STREET ADDRESS 1831 BLOUNT ROAD
CITY-ST-ZIP POMPAÑO BEACH, FL 33069

TITLE MGRM ☒ Delete
NAME SHOTWELL, ALBERT
STREET ADDRESS 10718 SHADOW LANE
CITY-ST-ZIP FAIRFAX STATION, VA 22039

TITLE MGRM ☐ Delete
NAME MCKNIGHT, PHILLIP
STREET ADDRESS 6034 NW 22ND AVE
CITY-ST-ZIP BOCA RATON, FL 33496

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGRM ☒ Change ☐ Addition
NAME INTERNATIONAL RENEWABLES GROUP, LLC
STREET ADDRESS 3895 N.W. 53RD STREET
CITY-ST-ZIP BOCA RATON, FL 33496

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3/24/08 (5d) 241 1911