

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065939

Entity Name: SOLAR SOLACE, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

9420 SW 52ND COURT
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

9420 SW 52ND COURT
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 26-0406239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REYES, ARIAN
9420 SW 52ND COURT
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

REYES, ARIAN MR.
9420 SW 52ND COURT
COOPER CITY, FL 33328 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: ARIAN REYES

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYES, ARIAN
Address: 9420 SW 52ND COURT
City-St-Zip: COOPER CITY, FL 33328 US

Title: MGRM () Delete
Name: REYES, LISA
Address: 9420 SW 52ND COURT
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYES, ARIAN MR.
Address: 9420 SW 52ND COURT
City-St-Zip: COOPER CITY, FL 33328 US

Title: MGRM (X) Change () Addition
Name: REYES, LISA MRS.
Address: 9420 SW 52ND COURT
City-St-Zip: COOPER CITY, FL 33328 US

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: ARIAN REYES

OWNER

07/10/2008

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