2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066641

Entity Name: FLORIDA SOLAR ENERGY, LLC

FILED Mar 21, 2011 Secretary of State

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

1700 S DIXIE HWY 204

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

429 NE SPANISH CT

BOCA RATON, FL 33432 US

FEI Number: 26-0419780 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:

O'DAY, SEAN M 429 NE SPANISH COURT BOCA RATON, FL 33432 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:

Title: MGRM

Name: O'DAY, SEAN M

Address: 429 NE SPANISH COURT City-St-Zip: BOCA RATON, FL 33432

I hereby 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 Statues.

SIGNATURE: SEAN M. O'DAY MGRM 03/21/2011