

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085504

FILED
Apr 18, 2008
Secretary of State

Entity Name: SOLAR NIGHTS LLC

Current Principal Place of Business:

132 NORTH BEACH STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

331 WOODLAND AVE
DAYTONA BEACH, FL 32118

New Mailing Address:

1458 OCEAN SHORE BLVD., STE. 140
ORMOND BEACH, FL 32176

FEI Number: 26-0800898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERIDAN, MICHAEL T
4409 HOFFNER AVENUE
SUITE 166
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

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 () Delete
Name: MG GROUP LLC,
Address: 331 WOODLAND AVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MG GROUP LLC,
Address: 1458 OCEAN SHORE BLVD., STE. 140
City-St-Zip: ORMOND BEACH, FL 32176

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: GARY CHOYNOWSKI

MGM

04/18/2008

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