2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104009

Entity Name: FLORIDA SOLAR SYSTEMS, LLC

FILED Apr 14, 2010 Secretary of State

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

784 US HIGHWAY 1, SUITE 22D 800 VILLAGE SQUARE CROSSING NORTH PALM BEACH, FL 33408 US

317

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

784 US HIGHWAY 1, SUITE 22D 336 GOLFVIEW RD

NORTH PALM BEACH, FL 33408 US 511 NORTH PALM BEACH, FL 33408 US

FEI Number: 37-1552078 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:

WEIJER, DIRK WEIJER, DIRK 784 US HIGHWAY 1 #22D 336 GOLFVIEW RD

NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 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: DIRK WEIJER 04/14/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

WEIJER, DIRK Name:

Address: 336 GOLF VIEW ROAD, APT 511 City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DIRK WEIJER **PRES** 04/14/2010