

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104510

FILED
Feb 17, 2008
Secretary of State

Entity Name: SUNSHINE STATE SOLAR LLC

Current Principal Place of Business:

9558 NORTHWEST 19TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9558 NORTHWEST 19TH PLACE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 22-3970150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LARRY BERG
9558 NW 19 PLACE
SUNRISE, FL 33322 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: LARRY BERG

02/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERG, LARRY
Address: 9558 NORTHWEST 19TH PLACE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY BERG

MGR

02/17/2008

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