

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108036

FILED
Mar 13, 2008
Secretary of State

Entity Name: SOLAR WATER HEATING USA LLC

Current Principal Place of Business:

1405 SE 47TH ST - STE 1
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1405 SE 47TH ST - STE 1
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-1988184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEBER, BODO
1405 SE 47TH ST - STE 1
CAPE CORAL, FL 33904 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: KLEBER, BODO
Address: 1405 SE 47TH ST - STE 1
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: KLEBER, BODO
Address: 1405 SE 47TH ST - STE 1
City-St-Zip: CAPE CORAL, FL 33904

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: BODO KLEBER

D

03/13/2008

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