

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000108036

FILED
Jul 25, 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:

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

07/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () 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, BIRGIT
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: BIRGIT KLEBER

D

07/25/2008

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