

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109433

FILED
Feb 17, 2011
Secretary of State

Entity Name: MCINTOSH SOLAR SYSTEMS LLC

Current Principal Place of Business:

8518 FOX HOLLOW DR
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

8518 FOX HOLLOW DR
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 90-0384131 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCINTOSH, DONALD S
8518 FOX HOLLOW DR
PORT RICHEY, FL 34668 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: MGR
Name: MCINTOSH, DONALD S
Address: 8518 FOX HOLLOW DR
City-St-Zip: PORT RICHEY, FL 34668 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 Statutes.

SIGNATURE: DONALD S. MCINTOSH

MGR

02/17/2011

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