

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109826

FILED
Feb 25, 2008
Secretary of State

Entity Name: SPECIALIZED SOLAR SOLUTIONS LLC

Current Principal Place of Business:

2690 COBBLESTONE FOREST CIRCLE EAST
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

2690 COBBLESTONE FOREST CIRCLE EAST
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-1415896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRIN, DAVID
2690 COBBLESTONE FOREST CIRCLE EAST
JACKSONVILLE, FL 32225 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 () Delete
Name: PERRIN, DAVID
Address: 2690 COBBLESTONE FOREST CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR () Delete
Name: CIEZ, DANIEL
Address: 7741 S WATERMARK LANE
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES:

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

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: DAVID PERRIN

MGR

02/25/2008

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