

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011512

FILED
Apr 15, 2009
Secretary of State

Entity Name: THERMOSOLAR TECHNOLOGIES, LLC

Current Principal Place of Business:

261 SW 12TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

261 SW 12TH AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

261 SW 12TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

261 SW 12TH AVE
POMPANO BEACH, FL 33069 US

FEI Number: 26-1999945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, WALTER R
1881 N UNIVERSITY DR
CORAL SPRINGS, FL 33071 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: LONG, JOHN G
Address: 3060 NW 107 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: LONG, JOHN R
Address: 349 N SHIELDS ST.
City-St-Zip: FT COLLINS, CO 80521

Title: MGRM () Delete
Name: POLETTI, ITALO
Address: VIA MOTTINI 10
City-St-Zip: ROMANO DI LOMBARDIA 24058 IT, OC

Title: MGRM () Delete
Name: MIELROY, ROBERT
Address: 1792 MITCHELL CT
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM () Delete
Name: BZDEK, JUSTIN
Address: 1219 BRUMAL CT.
City-St-Zip: FT COLLINS, CO 80525

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LONG, JOHN G
Address: 3060 NW 107 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change () Addition
Name: LONG, JOHN R
Address: 349 N SHIELDS ST.
City-St-Zip: FT COLLINS, CO 80521 US

Title: VP (X) Change () Addition
Name: KEILBACH, KEVIN
Address: 2975 MADERA
City-St-Zip: BOULDER, CO 80301

Title: VP (X) Change () Addition
Name: MCELROY, ROBERT J
Address: 1792 MITCHELL CT
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VP (X) Change () Addition
Name: BZDEK, JUSTIN J
Address: 1219 BRUMAL CT.
City-St-Zip: FT COLLINS, CO 80525 US

Title: VP () Change (X) Addition
Name: GAW, DAVID J MR
Address: 567 RIDGE ROAD
City-St-Zip: GOLDEN, CO 80403 US

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: JOHN G LONG

P

04/15/2009

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