2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024738

Entity Name: NETTLES SOLAR LLC

FILED Apr 30, 2009 Secretary of State

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

2367 BENT TREE ROAD 1961 SW SOUTH MACEDO BLVD PALM HARBOR, FL 34683 PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

2367 BENT TREE ROAD 1961 SW SOUTH MACEDO BLVD PALM HARBOR, FL 34683 PORT ST. LUCIE, FL 34984 US

FEI Number: 26-2146270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. NETTLES, SHELDON D MRG 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

1961 SW SOUTH MACEDO BLVD PORT ST. LUCIE, FL 34984

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: SHELDON D. NETTLES 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete NETTLES, SHELDON NETTLES, SHELDON Name: Name: 2367 BENT TREE ROAD Address: 277 SW EGRET LANDING Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PORT ST. LUCIE, FL 34953

(X) Change () Addition Title: MGR () Delete Title: MGR NETTLES, MONIKA Name: NETTLES, MONIKA Name: Address: 2367 BENT TREE ROAD Address: 277 SW EGRET LANDING City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: () Delete Title: (X) Change () Addition

NETTLES, MONIKA Name: NETTLES, MONIKA Name: 277 SW EGRET LANDING Address: 2367 BENT TREE ROAD Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PORT ST. LUCIE, FL 34953 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: SHELDON D. NETTLES 04/30/2009