

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027266

Entity Name: AIRBY SOLAR, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

900 20TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

900 20TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-3345687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. ATWOOD III
5070 N. HIGHWAY A-1-A, SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

TAYLOR, J. ATWOOD III
2101 INDIAN RIVER BLVD.
200
VERO BEACH, FL 32960 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AIROSTO, DAN
Address: 900 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: AIROSTO, KATJA
Address: 900 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: JELMBY, JAN
Address: 900 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: JELMBY, RHODA
Address: 900 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

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: RHODA M JELMBY

MGRM

01/06/2011

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