2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027266

Entity Name: AIRBY SOLAR, LLC

FILED Feb 15, 2012 Secretary of State

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

900 20TH PLACE 916 20TH PLACE

VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

900 20TH PLACE 916 20TH PLACE

VERO BEACH, FL 32960 VERO BEACH, FL 32960

FEI Number: 26-3345687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

AIROSTO, DAN Name: Address: 916 20TH PLACE City-St-Zip: VERO BEACH, FL 32960

Title: MGRM

Name: AIROSTO, KATJA Address: 916 20TH PLACE City-St-Zip: VERO BEACH, FL 32960

Title: MGRM JELMBY, JAN Name: 916 20TH PLACE Address: City-St-Zip: VERO BEACH, FL 32960

Title: MGRM

Name: JELMBY, RHODA 916 20TH PLACE Address:

VERO BEACH, FL 32960 City-St-Zip:

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 Statues.

SIGNATURE: JAN S JELMBY **MGRM** 02/15/2012