2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037068

Entity Name: SOLAR TURF INNOVATIONS, LLC

FILED May 01, 2009 Secretary of State

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

3948 3RD STREET SOUTH #106 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

3948 3RD STREET SOUTH #106 JACKSONVILLE BEACH, FL 32250

FEI Number: 26-2405969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BUSINESS FILINGS INCORPORATED DALE, AARON J MEMBER 1203 GOVERNOR'S SQUARE BLVD 3948 3RD STREET SOUTH

SUITE 101 #106

TALLAHASSEE, FL 323012960 US JACKSONVILLE BEACH, FL 32250 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: AARON J DALE 05/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

DALE, AARON Name: Name: Address: 3948 3RD STREET SOUTH #106 Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: WEITZ, GREGN Name: Address: 3948 3RD STREET SOUTH #106 Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: AARON J DALE 05/01/2009