

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039390

FILED
Jan 07, 2009
Secretary of State

Entity Name: ADVANCED SOLAR PHOTONICS, LLC

Current Principal Place of Business:

400 RINEHART ROAD
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

400 RINEHART ROAD
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 26-3984096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONON TECHNOLOGY INTERNATIONAL, INC
400 RINEHART ROAD
LAKE MARY, FL 32746 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: MGR () Delete
Name: FONON TECHNOLOGY INT, ERNATIONAL, IN C
Address: 400 RINEHART ROAD
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ICT INVESTMENTS, LLC,
Address: 2710 THOMES AVENUE
City-St-Zip: CHEYENNE, WY 82001 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: SVETLANA NIKITIN

MGR

01/07/2009

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