

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000060689

Entity Name: GULF CITY SOLAR LLC

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

24951 OLD 41 RD., UNIT 12  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

24951 OLD 41 RD., UNIT 12  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

29252 GALASHIELDS CIRCLE  
BONITA SPRINGS, FL 34134

FEI Number: 26-2895053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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: MGRM  
Name: DOUGLAS, WILLIAM K  
Address: 24951 OLD 41 RD., SUITE 12  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PRES  
Name: HECKINSTALLER, WILLIAM P  
Address: 24951 OLD 42 RD, SUITE 12  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: EVP  
Name: HANS, HOLTZMAN  
Address: 24951 OLD 42 RD ,SUITE 12  
City-St-Zip: BONITA SPRINGS, FL 34135

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: W.K. DOUGLAS

MGRM

01/05/2011

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