

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070788

Entity Name: WIRED SOLAR, LLC

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

701 NORTH OCEANSHORE BLVD
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

701 NORTH OCEANSHORE BLVD
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 26-4785500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WATTS-FITZGERALD, ABIGAIL C
1111 BRICKELL AVE STE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SMITH, JANE S
701 N OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 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: JANE S SMITH

05/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PRICE, JASON M
Address: 701 N OCEANSHORE BLVD
City-St-Zip: FLAGLER BEAC, FL 32136

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: JASON M PRICE

MGR

05/29/2009

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