

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075222

Entity Name: RISING SUN SOLAR, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

10034 SPANISH ISLES BLVD
16
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10034 SPANISH ISLES BLVD
16
BOCA RATON, FL 33498

New Mailing Address:

8935 SONOMA LAKE BLVD.
BOCA RATON, FL 33434

FEI Number: 26-3118383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL SALVER, PA
2721 EXECUTIVE PARK DRIVE
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 () Delete
Name: CARTER, STEVEN
Address: 10034 SPANISH ISLES BLVD, #16
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, STEVEN
Address: 8935 SONOMA LAKE BLVD.
City-St-Zip: BOCA RATON, FL 33434

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: STEVEN CARTER

MGRM

04/29/2009

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