

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075222

Entity Name: RISING SUN SOLAR, LLC

FILED
Mar 30, 2010
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:

8935 SONOMA LAKE BLVD.
BOCA RATON, FL 33434

New Mailing Address:

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:

CARTER, STEVEN
8935 SONOMA LAKE BLVD.
BOCA RATON, FL 33434 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: STEVEN CARTER

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: STEVEN CARTER

MGR.

03/30/2010

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