

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110969

FILED
Feb 23, 2009
Secretary of State

Entity Name: DYLAN'S SOLAR POWER COMPANY, LLC

Current Principal Place of Business:

2707 S.W. 40TH BOULEVARD
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

2707 S.W. 40TH BOULEVARD
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 26-3806064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULHEARN, JAMES
2707 S.W. 40TH BOULEVARD
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

MULHEARN, JAMES R
2707 S.W. 40TH BOULEVARD
GAINESVILLE, FL 32608 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: JAMES R MULHEARN

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MULHEARN, JAMES R
Address: 13004 SW 89TH AVENUE
City-St-Zip: ARCHER, FL 32618

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: JAMES R MULHEARN

PRES

02/23/2009

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