

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011667

FILED
Apr 16, 2010
Secretary of State

Entity Name: SUN PRO SOLAR SYSTEMS LLC

Current Principal Place of Business:

205 WALER WAY
UNIT 2
ST AUGUSTINE, FL 32086

New Principal Place of Business:

2802 N. FIFTH ST.
ST AUGUSTINE, FL 32084

Current Mailing Address:

205 WALER WAY
UNIT 2
ST AUGUSTINE, FL 32086

New Mailing Address:

2802 N. FIFTH, ST.
ST AUGUSTINE, FL 32084

FEI Number: 26-4181205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, KENNETH
205 WALER WAY
UNIT 2
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

LAURENCE, ROBERT J.L.
2802 N. FIFTH ST
ST AUGUSTINE, FL 32084 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: ROBERT J L LAURENCE

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EMKA CONSTRUCTION INC
Address: 205 WALER WAY UNIT 2
City-St-Zip: ST AUGUSTINE, FL 32086

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: ROBERT J L LAURENCE

MGR

04/16/2010

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