

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015532

FILED
Apr 28, 2010
Secretary of State

Entity Name: AMERICAN SOLAR INDUSTRIES LLC

Current Principal Place of Business:

382 COVERED BRIDGE DR
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

382 COVERED BRIDGE DR
OCOEE, FL 34761

New Mailing Address:

FEI Number: 32-0276148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLING, RODERIC L
335 NEEDLES TRAIL
LONGWOOD, FL 32779 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: PRES
Name: HOWELL, WILLIAM
Address: 382 COVERED BRIDGE
City-St-Zip: OCOEE, FL 34761

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: WILLIAM HOWELL

PRES

04/28/2010

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