2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017865

Entity Name: ONE STOP SOLAR, LLC

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3676 HOGS HEAD ROAD 3676 HOGSHEAD ROAD APOPKA, FL 32703 US APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

3676 HOGS HEAD ROAD APOPKA, FL 32703 US APOPKA, FL 32703 US

FEI Number: 26-4348392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORDEAU, MARK
3676 HOGS HEAD ROAD
APOPKA, FL 32703 US
BORDEAU, MARK
3676 HOGSHEAD ROAD
APOPKA, FL 32703 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: 04/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BORDEAU, MARK
Address: 3676 HOGSHEAD ROAD
City-St-Zip: APOPKA, FL 32703 US

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 Statues.

SIGNATURE: MARK J BORDEAU MGM 04/16/2010