

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000029883

**FILED**  
**Feb 02, 2010**  
**Secretary of State**

**Entity Name:** AMERICAN SOLAR SOLUTIONS LLC

**Current Principal Place of Business:**

3626 WEST KENNEDY  
TAMPA, FL 33609

**New Principal Place of Business:**

6018 E. COLUMBUS DR.  
TAMPA, FL 33619

**Current Mailing Address:**

P.O. BOX 291118  
TAMPA, FL 33687

**New Mailing Address:**

6018 E. COLUMBUS DR.  
TAMPA, FL 33619

**FEI Number:** 26-4555136

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

KELLEHER, RICHARD J MGR  
6018 E. COLUMBUS DR.  
TAMPA, FL 33619 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: RICHARD KELLEHER

02/02/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KELLEHER, RICHARD J  
Address: 6018 E. COLUMBUS DR.  
City-St-Zip: TAMPA, FL 33619

Title: S  
Name: KELLEHER, RICHARD J  
Address: 6018 E. COLUMBUS DR.  
City-St-Zip: TAMPA, FL 33619

Title: MGR  
Name: WRIGHT, CHRISTOPHER M  
Address: 6018 E. COLUMBUS DR.  
City-St-Zip: TAMPA, FL 33619

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: CHRISTOPHER M. WRIGHT

MGR

02/02/2010

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