2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 17, 2010
Secretary of State

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Entity Name: BLUE SKY SOLAR, LLC

Current Principal Place of Business:

1255 AQUILA LOOP
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1255 AQUILA LOOP
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLIVER, LEWIS M III
20751 NEWBY ST
ORLANDO, FL 32833 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: MGR
Name: CARLSON, BRUCE A
Address: 1243 AQUILLA LOOP
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR
Name: COOKE, JAMES R
Address: 1241 AQUILLA LOOP
City-St-Zip: CELEBRATION, FL 34747 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: BRUCE A. CARLSON MGR 06/17/2010

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