2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042724

Entity Name: SOLAR REFERRALS OF FLORIDA LLC

FILED Feb 18, 2010 Secretary of State

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

1200 WEST STATE ROAD 434 301 LONGWOOD, FL 32771

Current Mailing Address: New Mailing Address:

382 COVERED BRIDGE DR OCOEE, FL 34761

FEI Number: 90-0476151 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:

WILLAIM, WILLIAM
382 COVERED BRIDGE DR
OCOEE, FL 34761 US
HOWELL, WILLIAM
382 COVERED BRIDGE DR
OCOEE, FL 34761 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: WILLIAM HOWELL 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOWELL, WILLIAM

 Address:
 382 COVERED BRIDGE DR

 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 Statues.

SIGNATURE: WILLIAM HOWELL MGR 02/18/2010