2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051480

Entity Name: NATIONAL SOLAR PRODUCTS, LLC

FILED Jun 24, 2010 Secretary of State

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

4491 NE 6 TERRACE OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

4491 NE 6 TERRACE OAKLAND PARK, FL 33334

FEI Number: 27-0516140 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:

CRISPINO, LOUIS T
451 RANCH ROAD
WESTON, FL 33326 US
CRISPINO, LOUIS T
3460 PADDOCK ROAD
WESTON, FL 33331 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: 06/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRISPINO, LOUIS T Address: 3460 PADDOCK ROAD City-St-Zip: WESTON, FL 33331

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: DEBORAH L. ZAPORA VP 06/24/2010