

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052878

FILED
Feb 25, 2010
Secretary of State

Entity Name: SOLIS ACTIVE LLC

Current Principal Place of Business:

382 1ST. ST. SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

10610 BRIGHTON HILL CIRCLE NORTH
JACKSONVILLE, FL 32256

Current Mailing Address:

382 1ST. ST. SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

10610 BRIGHTON HILL CIRCLE NORTH
JACKSONVILLE, FL 32256

FEI Number: 27-0495493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, GREGORY
382 1ST. ST. SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

SOLIS, GREGORY
10610 BRIGHTON HILL CIRCLE NORTH
JACKSONVILLE, FL 32256 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: GREG SOLIS

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOLIS, GREGORY
Address: 10610 BRIGHTON HILL CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: ARNETT, AMY
Address: 10610 BRIGHTON HILL CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32256

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: GREG SOLIS

MR

02/25/2010

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