

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000052878

FILED
Mar 15, 2010
Secretary of State

Entity Name: SOLIS ACTIVE LLC

Current Principal Place of Business:

10610 BRIGHTON HILL CIRCLE NORTH
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10610 BRIGHTON HILL CIRCLE NORTH
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-0495493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: SOLIS, 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: AMY SOLIS

MGRM

03/15/2010

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