

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082135

Entity Name: DENTON SOLAR LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2660 S. OCEAN BLVD
SUITE 103 SOUTH
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1259 N. CHURCH ST
BLDG 3
MOORESTOWN, NJ 08057

New Mailing Address:

FEI Number: 27-0801357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENTON, PETER R
2660 S. OCEAN BLVD
SUITE 103 SOUTH
PALM BEACH, FL 33408 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: DENTON, PETER R
Address: 2660 S. OCEAN BLVD, SUITE 103 SOUTH
City-St-Zip: PALM BEACH, FL 33408 US

Title: MEMB
Name: MOORE, ROD E
Address: 107 PENN ST
City-St-Zip: RIVERTON, NJ 08077

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: ELLEN CARSON

VP

03/15/2011

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