2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084000

Entity Name: THE US SOLAR INSTITUTE, LLC

FILED Feb 09, 2010 Secretary of State

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

17128 FLYING FISH LANE

SUGARLOAF KEY, FL 33042 US

Current Mailing Address: New Mailing Address:

PO BOX 1821

KEY WEST, FL 33041 US

FEI Number: 27-0933856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, RAYMOND E JOHNSON, RAY

17128 FLYÍNG FISH LANE
SUGARLOAF KEY, FL 33042 US

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SUGARLOAF KEY, FL 33042 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: RAYMOND E JOHNSON 02/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, RAYMOND E

Address: PO BOX 1821

City-St-Zip: KEY WEST, FL 33041 FL

Title: MGMR

 Name:
 CUSICK, SHARON

 Address:
 6423 FIRETHORN AVE

 City-St-Zip:
 REYNOLDSBURG, OH 43068

Title: MGRM

Name: MESSING, SCOTT
Address: 9881 HAVERFORD PLACE
City-St-Zip: PICKERINGTON, OH 43147

Title: MGRM

 Name:
 JOHNSON, POLLY

 Address:
 2300 INVERNESS COURT

 City-St-Zip:
 ORLANDO, FL 32806

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: RAYMOND E JOHNSON MGRM 02/09/2010