

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000084000

FILED
Jul 22, 2010
Secretary of State

Entity Name: THE US SOLAR INSTITUTE, LLC

Current Principal Place of Business:

17128 FLYING FISH LANE
SUGARLOAF KEY, FL 33042 US

New Principal Place of Business:

8242 W SR 84
DAVIE, FL 33324 US

Current Mailing Address:

PO BOX 1821
KEY WEST, FL 33041 US

New Mailing Address:

8242 W SR 84
DAVIE, FL 33324 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:

JOHNSON, RAY
17128 FLYING FISH LANE
SUGARLOAF KEY, FL 33042 US

Name and Address of New Registered Agent:

JOHNSON, RAY
8242 W SR 84
DAVIE, FL 33324 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:

07/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, RAYMOND E
Address: 8242 W SR 84
City-St-Zip: DAVIE, FL 33324 FL

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: RAYMOND E JOHNSON

MGRM

07/22/2010

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