

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086062

Entity Name: SOLARE PROPERTIES LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

12350 CRYSTAL COMMERCE LOOP
UNIT #1
FORT MYERS, FL 33966

New Principal Place of Business:

12447 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913

Current Mailing Address:

12350 CRYSTAL COMMERCE LOOP
UNIT #1
FORT MYERS, FL 33966

New Mailing Address:

12447 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, YOLANDA
12350 CRYSTAL COMMERCE LOOP
UNIT #1
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

NUNEZ, YOLANDA
12447 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913 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:

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NUNEZ, YOLANDA
Address: 12447 COUNTRY DAY CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM
Name: NUNEZ, VICTOR J
Address: 12447 COUNTRY DAY CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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: YOLANDA NUNEZ

MGRM

01/15/2010

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