

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087030

Entity Name: SOLAR TECHPRO USA LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1312 ILLINOIS AVENUE
SUITE G
SAINT CLOUD, FL 34769

New Principal Place of Business:

7006 BEARGRASS ROAD
HARMONY, FL 34773

Current Mailing Address:

1312 ILLINOIS AVENUE
SUITE G
SAINT CLOUD, FL 34769

New Mailing Address:

7006 BEARGRASS ROAD
HARMONY, FL 34773

FEI Number: 27-1251248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, TERENCE
1312 ILLINOIS AVENUE
SUITE G
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

HAWKINS, TERENCE
7006 BEARGRASS ROAD
HARMONY, FL 34773 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAWKINS, TERENCE
Address: 7006 BEARGRASS ROAD
City-St-Zip: HARMONY, FL 34773

Title: MGR
Name: MALINA, ALAN
Address: 27 HURST ROAD
City-St-Zip: BUCKHURST HILL, ESSEX, UK IG9 6AB

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: TERENCE HAWKINS

MGRM

01/05/2010

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