2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092998

Entity Name: LEMA SOLAR, LLC

FILED Jan 13, 2010 Secretary of State

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

10001 16TH ST. N

SAINT PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

10001 16TH ST. N

SAINT PETERSBURG, FL 33716

FEI Number: 27-1138113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALLACE, ABIGAIL 5117 5TH WAY N

SAINT PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEMA CONSTRUCTION & DEVELOPERS, INC.

Address: 10001 16TH ST. N

City-St-Zip: SAINT PETERSBURG, FL 33703

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: JOHN VONHOF MGRM 01/13/2010