

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109748

Entity Name: SYBAC SOLAR LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

505 AVENUE A NW
SUITE 207
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

4759 DRANE FIELD ROAD
LAKELAND, FL 33811 US

Current Mailing Address:

505 AVENUE A NW
SUITE 207
WINTER HAVEN, FL 33881 US

New Mailing Address:

4759 DRANE FIELD ROAD
LAKELAND, FL 33811 US

FEI Number: 27-1311142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADEJ, ARTUR
2512 PARTRIDGE DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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: MADEJ, ARTUR W
Address: 2512 PARTRIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM
Name: FALZ, THOMAS
Address: 2425 WILDWOOD COURT
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM
Name: FALZ, MARKUS
Address: APFELWEG 2
City-St-Zip: 44267 DORTMUND, OC 00000 OC

Title: MGRM
Name: FALZ, ULRICH F
Address: WULFSIEPEN 7
City-St-Zip: 44267 DORTMUND, OC 00000 OC

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: ARTUR MADEJ

MR

04/30/2010

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