

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111122

FILED
Mar 30, 2010
Secretary of State

Entity Name: SARSOTA SUN POWER LLC

Current Principal Place of Business:

1091 BAY HARBOR DR.
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

1091 BAY HARBOR DR.
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, WALTER
1091 BAY HARBOR DR.
ENGLEWOOD, FL 34224 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: HACKETT, THOMAS F
Address: 1091 BAY HARBOR DR
City-St-Zip: ENGLEWOOD, FL 34224

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: WALTER HACKETT

MGMR

03/30/2010

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