

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113885

Entity Name: LEAF SOLAR POWER LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1107 4TH AVE. S.
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1107 4TH AVE. S.
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 27-1574063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, JOHN F
1107 4TH AVE. S.
LAKE WORTH, FL 33460 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: WEAVER, JOHN F
Address: 1107 4TH AVE. S.
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM
Name: GLENN, KERBY L
Address: 3561 PALM DRIVE
City-St-Zip: RIVERA BEACH, FL 33404 US

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: JOHN F. WEAVER

MGRM

01/20/2011

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