

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011913

Entity Name: POWERSHIFT SOLAR, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1321 PINEAPPLE AVE.
MELBOURNE, FL 32935 US

New Principal Place of Business:

1321 PINEAPPLE AVE
MELBOURNE, FL 32935 US

Current Mailing Address:

1321 PINEAPPLE AVE.
MELBOURNE, FL 32935 US

New Mailing Address:

1321 PINEAPPLE AVE
MELBOURNE, FL 32935 US

FEI Number: 27-1878486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JOSHUA W
3508 SONESTA CT.
NEW SMYRNA BEACH, FL 32168 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: JONES, MEGAN R
Address: 3508 SONESTA CT.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM
Name: WRIGHT, LARRY B
Address: 1321 PINEAPPLE AVE
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: JONES, JOSHUA W
Address: 3508 SONESTA CT.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: JOSHUA W. JONES

MGRM

03/03/2011

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