

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: SOLAR POWER FORMULATORS LLC

Current Principal Place of Business:

151 NW 18TH AVE
DELRAY BEACH, FL 334441685

New Principal Place of Business:

1455 SW 4TH AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

151 NW 18TH AVE
DELRAY BEACH, FL 334441685

New Mailing Address:

1455 SW 4TH AVENUE
DELRAY BEACH, FL 33444

FEI Number: 27-1930756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP
2200 NW CORPORATE BLVD STE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HCRM CORP
185 NW SPANISH RIVER BLVD, SUITE 220
BOCA RATON, FL 33431 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:

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRABOSKI, TIMOTHY M
Address: 1455 SW 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: TIMOTHY M GRABOSKI

MGRM

01/08/2011

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