2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031014

Entity Name: SOLAIR POWER GROUP LLC

US

FILED Apr 26, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

388 16TH AVE NE NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

388 16TH AVE NE NAPLES, FL 34120 US

FEI Number: 27-2178995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPL INCOME TAX CORP 6006 RADIO RD NAPLES, FL 34104 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.

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SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VALENCIA, ANTONIO
Address: 1980 24TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

Title: MGRM

 Name:
 ROSALES, EDWING

 Address:
 2965 SE 36TH AVE

 City-St-Zip:
 NAPLES, FL 34117 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 Statues.

SIGNATURE: ANTONIO VALENCIA MGRM 04/26/2011