

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032231

FILED
Apr 06, 2011
Secretary of State

Entity Name: NEW GENERATION SOLAR SYSTEMS, LLC

Current Principal Place of Business:

4116 SALEM SQUARE PKWY
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

36181 EAST LAKE ROAD SUITE 377
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 27-2272489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, ANA
36181 EAST LAKE ROAD SUITE 377
PALM HARBOR, FL 34685 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: MGR
Name: TUCKER, ANA
Address: 36181 EAST LAKE ROAD SUITE 377
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR
Name: TUCKER, JUSTIN
Address: 36181 EAST LAKE RD.
City-St-Zip: PALM HARBOR, FL 34685

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: ANA TUCKER

MGR

04/06/2011

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