

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034191

FILED
Jan 04, 2012
Secretary of State

Entity Name: SOLAR SOFFIT SOLUTIONS, LLC

Current Principal Place of Business:

701 AMHERST AVENUE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

701 AMHERST AVENUE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 01-0958313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RANDALL, PETER
701 AMHERST AVENUE
DAVIE, FL 33325 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: PETER RANDALL

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RANDALL, PETER L
Address: 701 AMHERST AVENUE
City-St-Zip: DAVIE, FL 33325

Title: MGRM
Name: RANDALL, DIANE M
Address: 701 AMHERST AVENUE
City-St-Zip: DAVIE, FL 33325

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: PETER L RANDALL

MGRM

01/04/2012

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