

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038868

FILED
Jan 04, 2012
Secretary of State

Entity Name: PICTURE CITY SOLAR POWER L.L.C.

Current Principal Place of Business:

8206 SE PALM STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

8206 SE PALM STREET
HOBE SOUND, FL 33455 UN

Current Mailing Address:

8206 SE PALM STREET
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 27-2984596 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUNCAN, BRUCE B
8206 SE PALM STREET
HOBE SOUND, FL 33455 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: DUNCAN, BRUCE B
Address: 8206 SE PALM STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM
Name: DUNCAN, SUSAN L
Address: 8206 SE PALM STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM
Name: WILLIAMS, JUSTINE A
Address: 7375 CRAIG STREET
City-St-Zip: HOBE SOUND, FL 33455

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: BRUCE B. DUNCAN

MGRM

01/04/2012

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