

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053405

FILED
Mar 17, 2011
Secretary of State

Entity Name: ADVANCED PERFORMANCE SOLAR, LLC

Current Principal Place of Business:

1110 PINELLAS BAYWAY #213
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

1110 PINELLAS BAYWAY #213
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 27-2596890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR
ARSENAULT LAW GROUP PA
10225 ULMERTON ROAD, STE. 2
LARGO, FL 33771 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: RODGERS, THOMAS A
Address: 424 4TH AVENUE N.
City-St-Zip: TIERRA VERDE, FL 33715

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: THOMAS A. RODGERS

MGR

03/17/2011

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