

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016344

FILED
Jan 13, 2012
Secretary of State

Entity Name: KANAPAHA SOLAR ONE, LLC

Current Principal Place of Business:

14407 S.W. 2ND PLACE, SUITE F-1
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

14407 S.W. 2ND PLACE, SUITE F-1
NEWBERRY, FL 32669 US

New Mailing Address:

FEI Number: 27-2429653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEY, LAURA B
14407 S.W. 2ND PLACE, SUITE F-1
NEWBERRY, FL 32669 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: SHEY MANAGEMENT, LLC
Address: 14407 S.W. 2ND PLACE, SUITE F-1
City-St-Zip: NEWBERRY, FL 32669 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 Statutes.

SIGNATURE: SUSAN SHEY

MGT

01/13/2012

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