

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044085

Entity Name: SOLAE HOLDINGS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2834 ROEHAMPTON CLOSE
TARPON SPRINGS,, FL 34688 US

New Principal Place of Business:

2849 ROEHAMPTON CLOSE
TARPON SPRINGS,, FL 34688 US

Current Mailing Address:

2834 ROEHAMPTON CLOSE
TARPON SPRINGS,, FL 34688 US

New Mailing Address:

2849 ROEHAMPTON CLOSE
TARPON SPRINGS,, FL 34688 US

FEI Number: 27-4875135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTES, PETER A ESQ
601 CLEVELAND ST
SUITE 800
CLEARWATER, FL 33755 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: SARTES, PETER A
Address: 2849 ROEHAMPTON CLOSE
City-St-Zip: TARPON SPRINGS, FL 34688 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: PETER A. SARTES

MGRM

01/04/2012

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