

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047674

FILED
Jan 04, 2012
Secretary of State

Entity Name: SOLAR POWERED SOFFIT FANS, L.L.C.

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: 32-0339918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, PETER L
701 AMHERST AVENUE
DAVIE, FL 33325 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: RANDALL, DIANE M
Address: 701 AMHERST AVENUE
City-St-Zip: DAVIE, FL 33325

Title: MGRM
Name: RANDALL, PETER L
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