

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058213

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOLAR POWER INNOVATIONS LLC

Current Principal Place of Business:

1659 N SINGLETON AVE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

4178 ROLLING HILL DR
TITUSVILLE, FL 32796 US

Current Mailing Address:

1659 N SINGLETON AVE
TITUSVILLE, FL 32796 US

New Mailing Address:

4178 ROLLING HILL DR
TITUSVILLE, FL 32796 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACK, JEFFREY W
1659 N SINGLETON AVE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

HACK, JEFFREY W
4178 ROLLING HILL DR
TITUSVILLE, FL 32796 US

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: JEFFREY W. HACK

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HACK, JEFFREY W
Address: 4178 ROLLING HILL DR
City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGR
Name: BATEMAN, COLIN
Address: 4178 ROLLING HILL DR
City-St-Zip: TITUSVILLE, FL 32796 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: JEFFREY W. HACK

MGR

04/30/2012

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