2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072561

Entity Name: SOLARIS ENERGY, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3195 SE LIONEL TERRACE STUART, FL 33478

Current Mailing Address: New Mailing Address:

3195 SE LIONEL TERRACE STUART, FL 33478

FEI Number: 45-2619498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, RONALD E 3195 SE LIONEL TERRACE STUART, FL 33478 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRN

 Name:
 WHITE, RONALD E

 Address:
 3195 SE LIONEL TERRACE

 City-St-Zip:
 STUART, FL 33478

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 Statues.

SIGNATURE: RONALD E. WHITE MGRN 04/11/2012