

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129060

FILED
Apr 13, 2012
Secretary of State

Entity Name: SOLSTICE CONSTRUCTION, LLC

Current Principal Place of Business:

5700 SE 12TH STREET
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

5700 SE 12TH STREET
OCALA, FL 34480

New Mailing Address:

FEI Number: 45-3946226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLSTICE HOMES GROUP, LLC
5700 SE 12TH ST
OCALA, FL 34480 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: SOLSTICE HOMES GROUP, LLC
Address: 5700 SE 12TH ST
City-St-Zip: OCALA, FL 34480

Title: MGRM
Name: BONIFANT, ROGER
Address: 15593 68TH ST
City-St-Zip: LIVE OAK, FL 32060 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: SOLSTICE HOMES GROUP, LLC

MGRM

04/13/2012

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