File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE **Katherine Harris** ANNUAL REPORT Secretary of State 99 APR 15 AM 10: 46 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT #** L98000002678 1a. Principal Place of Business Address SOLAR GRID, L.L.C. 209 BROMELY CIRCLE 209 BROMELY CIRCLE NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 11/09/1998 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4, FEI Number Applied For City & State City & State 59-35+2494 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zφ Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office SKOVE, THOMAS Street Address (P.O. Box Number is Not Acceptable) 209 BROMELY CIRCLE NEW SMYRNA BEACH FL 32168 100002848001---84722793 - 01037 --013 ****188,75 ,****188**.**75 9. Pursuant to the provisions of Sections 608 416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations SIGNATURE (Registered Agont Accepting Approximent). (PC) E. Registered Agont signature region, it when recently on 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM SKOVE, THOMAS 209 BROMELY CIRCLE NEW SMYRNA BEACH FL 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3) (i), Florida Statutes. Hurther certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an

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SIGNATURE: