

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003603

FILED
Apr 16, 2009
Secretary of State

Entity Name: FOUR SEASONS SOLAR PRODUCTS LLC

Current Principal Place of Business:

5005 VETERANS MEMORIAL HIGHWAY
HOLBROOK, NY 11741

New Principal Place of Business:

Current Mailing Address:

5005 VETERANS MEMORIAL HIGHWAY
HOLBROOK, NY 11741

New Mailing Address:

FEI Number: 74-3007447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLIN, STEVE
4608 MILLENIA PLAZA WAY
ORLANDO, FL 32839 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 () Delete
Name: ALLEN, PETER
Address: 5005 VETERANS MEMORIAL HIGHWAY
City-St-Zip: HOLBROOK, NY

Title: MGRM () Delete
Name: PISIK, MITCH
Address: 5005 VETERANS MEMORIAL HIGHWAY
City-St-Zip: HOLBROOK, NY 11741

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LOHSEN, ROBERT
Address: 5005 VETERANS MEMORIAL HIGHWAY
City-St-Zip: HOLBROOK, NY 11741

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT LOHSEN

CFO

04/16/2009

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