

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003603

FILED
Jan 06, 2011
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 ()

Name and Address of Current Registered Agent:

BOLIN, STEVE
4608 MILLENIA PLAZA WAY
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

LOHSEN, ROBERT
444 27TH STREET
ORLANDO, FL 32806 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: ROBERT LOHSEN

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEN, PETER
Address: 5005 VETERANS MEMORIAL HIGHWAY
City-St-Zip: HOLBROOK, NY

Title: MGRM
Name: LOHSEN, ROBERT
Address: 5005 VETERANS MEMORIAL HIGHWAY
City-St-Zip: HOLBROOK, NY 11741

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: ROBERT LOHSEN

CIO

01/06/2011

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