

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003930

FILED
Apr 25, 2012
Secretary of State

Entity Name: UR SOLAR POWER LICENSING, LLC

Current Principal Place of Business:

4539 METROPOLITAN CT.
FREDERICK, MD 21704

New Principal Place of Business:

50 CITIZEN'S WAY
SUITE 403
FREDERICK, MD 21701

Current Mailing Address:

4539 METROPOLITAN CT.
FREDERICK, MD 21704

New Mailing Address:

50 CITIZEN'S WAY
SUITE 403
FREDERICK, MD 21701

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICENSES, ETC., INC.
15275 COLLIER BLVD 201-300
NAPLES, FL 34119 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: CEO
Name: SHIELD, MARY L
Address: 50 CITIZEN'S WAY, SUITE 403
City-St-Zip: FREDERICK, MD 21701

Title: PRES
Name: KENNY, SEAMAS
Address: 50 CITIZEN'S WAY, SUITE 403
City-St-Zip: FREDERICK, MD 21701

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: MARY SHIELDS

CEO

04/25/2012

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