

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108868

FILED
Jun 29, 2009
Secretary of State

Entity Name: GREENTUNE AUTOMOTIVE PRODUCTS, LLC

Current Principal Place of Business:

1929 NW 169 AVE.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1929 NW 169 AVE.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 30-0515592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WITCHIE, ADAM
1929 NW 169 AVE
PEMBROKE PINES, FL 33028 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WITCHIE, ADAM
Address: 1929 NW 169 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: WITCHIE, MARIA
Address: 1929 NW 169 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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

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

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: ADAM WITCHIE

MGRM

06/29/2009

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