

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108868

FILED
Feb 15, 2012
Secretary of State

Entity Name: GREENTUNE AUTOMOTIVE PRODUCTS, LLC

Current Principal Place of Business:

17649 US HWY 27
UNIT 16
CLERMONT, FL 34715

New Principal Place of Business:

1235 COMMONS COURT
CLERMONT, FL 34711

Current Mailing Address:

17649 US HWY 27
UNIT 16
CLERMONT, FL 34715

New Mailing Address:

1235 COMMONS COURT
CLERMONT, FL 34711

FEI Number: 30-0515592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITCHIE, ADAM
11112 HOWEY CROSS ROAD
CLERMONT, FL 34715 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
Name: WITCHIE, ADAM
Address: 11112 HOWEY CROSS ROAD
City-St-Zip: CLERMONT, FL 34715

Title: MGR
Name: WITCHIE, MARIA
Address: 11112 HOWEY CROSS ROAD
City-St-Zip: CLERMONT, FL 34715

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: ADAM WITCHIE

MGRM

02/15/2012

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