2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 25, 2009
Secretary of State

DOCUMENT# L04000015167

Entity Name: TROLLEY SYSTEMS OF AMERICA, LLC

Current Principal Place of Business:

2618 ESPANOLA AVE
SARASOTA, FL 34239

New Principal Place of Business:

3714 ALLENWOOD ST
SARASOTA, FL 34232

Current Mailing Address:

PO BOX 5718
SARASOTA, FL 34277

New Mailing Address:

3714 ALLENWOOD ST
SARASOTA, FL 34232

FEI Number: 20-2653434 **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:

MORIN, BARRON P
3714 ALLENWOOD STREET
SARASOTA, FL 342321204 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: MGR ( ) Delete
Name: MORIN, BARRON P
Address: 3714 ALLENWOOD STREET
City-St-Zip: SARASOTA, FL 342321204

Title: MGR ( ) Delete
Name: ANGEMI, RONALD
Address: 5790 ITHACA WAY
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: VP (X) Change ( ) Addition
Name: MORIN, BARRON P
Address: 3714 ALLENWOOD STREET
City-St-Zip: SARASOTA, FL 342321204

Title: PRES (X) Change ( ) Addition
Name: ANGEMI, RONALD
Address: 5790 ITHACA WAY
City-St-Zip: SARASOTA, FL 34238

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: BARRON P MORIN VP 06/25/2009

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