

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056048

Entity Name: EGALITE, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

9737 NW 41 ST #384
DORAL, FL 33178

New Principal Place of Business:

9737 NW 41 ST
#384
DORAL, FL 33178

Current Mailing Address:

9737 NW 41 ST #384
DORAL, FL 33178

New Mailing Address:

9737 NW 41 ST
#384
DORAL, FL 33178

FEI Number: 04-3795973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIL, CARLOS
2926 NW 98 PL
DORAL, FL 33172 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 () Delete
Name: GIL, CARLOS
Address: 2926 NW 98 PL
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN RESOURCES GROUP LIMITED
Address: 9737 NW 41 ST #384
City-St-Zip: DORAL, FL 33178

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: CARLOS GIL

MGR

04/10/2009

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