2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000089183

FILED Apr 23, 2010 Secretary of State

Entity Name: GREENWAY ELECTRICAL SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business:

25025 ADAIR AVE.

SORRENTO, FL 32776 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1375

SORRENTO, FL 32776 US

FEI Number: 20-3439106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUFFIELD, GEORGE C 25025 ADAIR AVE.

SORRENTO, FL 32776 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

 Name:
 DUFFIELD, GEORGE C

 Address:
 P.O. BOX 1375

 City-St-Zip:
 SORRENTO, FL 32776 US

Title: MGR

Name: DUFFIELD, JASON C Address: P.O. BOX 1375

City-St-Zip: SORRENTO, FL 32776 US

Title: MGR

Name: DUFFIELD, MICHAEL S Address: P.O. BOX 1375

City-St-Zip: SORRENTO, FL 32776 US

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 Statues.

SIGNATURE: GEORGE C DUFFIELD MGRM 04/23/2010