

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121760

FILED
Apr 29, 2010
Secretary of State

Entity Name: GREEN ENERGY MANAGEMENT, LLC

Current Principal Place of Business:

110 EAST ATLANTIC AVE., SUITE 200
DELRAY BEACH, FL 33444

New Principal Place of Business:

7028 FISH CREEK LANE
WEST PALM BEACH, FL 33411

Current Mailing Address:

110 EAST ATLANTIC AVE., SUITE 200
DELRAY BEACH, FL 33444

New Mailing Address:

7028 FISH CREEK LANE
WEST PALM BEACH, FL 33411

FEI Number: 76-0810419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CLIFFORD J
C/O KIEFNER & HUNT, P.A.
146 SECOND STREET NORTH, SUITE 300
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RAY, BRADLEY T
7028 FISH CREEK LANE
WEST PALM BEACH, FL 33411 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: BRADLEY T. RAY

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAY, BRADLEY T
Address: 7028 FISH CREEK LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: BRADLEY T. RAY

MGRM

04/29/2010

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