

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103214

Entity Name: GREENLIGHT MOTORS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5028 US HWY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5028 US HWY 19
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 20-5760233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, VALENTINE F
13631 CLAUDIA DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

FERNANDEZ, VALENTINE F
5028 US HIGHWAY 19
NEW PORT RICHEY, FL 34652 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

01/15/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, VALENTINE F
Address: 13631 CLAUDIA DRIVE
City-St-Zip: HUDSON, FL 34667 US

Title: MGRM () Delete
Name: FERNANDEZ, MARIE
Address: 13631 CLAUDIA DRIVE
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VALENTINE F. FERNANDEZ

MGRM

01/15/2009

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