2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075757

Entity Name: GREEN LIGHT REALTY, LLC

FILED Apr 15, 2009 Secretary of State

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

324 N DALE MABRY HWY SUITE 101

TAMPA, FL 33609

New Mailing Address: Current Mailing Address:

324 N DALE MABRY HWY SUITE 101 TAMPA, FL 33609 US

FEI Number: 83-0488584 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:

MARKS, JAMES P 324 NORTH DALE MABRY HWY SUITE 100 TAMPA, FL 336091265 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR Title: () Delete (X) Change () Addition

MARKS, JAMES P MARKS, JAMES P Name: Name: 8312 PALMA VISTA LN Address: 324 N DALE MABRY HWY, SUITE 101 Address:

City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33609

Title: MGR Title: MGR (X) Change () Addition () Delete

Name: SPILLER, RONALD E Name: SPILLER, RONALD E Address: 11309 LOCH LOMOND DR Address: 324 N DALE MABRY HWY, SUITE 101

City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete Title: MGR (X) Change () Addition MARKS, SUZANNE P Name: MARKS, SUZANNE P Name:

8312 PALMA VISTA LN 324 N DALE MABRY HWY, SUITE 101 Address: Address:

City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33609

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: SUZANNE P MARKS 04/15/2009