2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075757

Entity Name: GREEN LIGHT REALTY, LLC

FILED Apr 26, 2012 Secretary of State

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

324 N DALE MABRY HWY 324 N DALE MABRY HWY

SUITE 101 SUITE 303

TAMPA, FL 33609 US TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

324 N DALE MABRY HWY 324 N DALE MABRY HWY SUITE 101 SUITE 303

TAMPA, FL 33609 US 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

MARKS, JAMES P
324 NORTH DALE MABRY HWY
SUITE 303
TAMPA, FL 336091265 US

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: 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARKS, JAMES P

Address: 324 N DALE MABRY HWY, SUITE 303

City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: MARKS, SUZANNE P

Address: 324 N DALE MABRY HWY, SUITE 303

City-St-Zip: TAMPA, FL 33609

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: JAMES P MARKS MGR 04/26/2012