2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089538

Entity Name: GREENLITE MOTORS LLC

FILED Feb 24, 2009 Secretary of State

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

9769 S ORANGE BLOSSOM TRAIL 9781 SOUTH ORANGE BLOSSOM TRAIL

#39 #5

ORLANDO, FL 32837 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

9769 S ORANGE BLOSSOM TRAIL 9781 SOUTH ORANGE BLOSSOM TRAIL

:

ORLANDO, FL 32837 ORLANDO, FL 32837

FEI Number: 26-0764742 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:

ESCOBEDO, MARIO
6440 METROWEST BLVD
APT 409
ORLANDO, FL 32835 US

ESCOBEDO, MARIO
7312 BRANCHTREE DR
ORLANDO, FL 32835 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: MARIO ESCOBEDO 02/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ESCOBEDO, MARIO Name: ESCOBEDO, MARIO

Address: 6123 METROWEST BLVD UNIT 111 Address: 7312 BRANCHTREE DR
City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ESCOBEDO, DAVID Name: ESCOBEDO, DAVID

 Address:
 6123 METRÓWEST BLVD UNIT 111
 Address:
 7312 BRANCHTREE DR

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASTRO, BRIAN
 Name:

 Address:
 2119 IPSDEN DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

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

 Name:
 MORALES, JOSE
 Name:

 Address:
 3961 GARDEN PLAZA WAY - APT 5012
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 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: MARIO ESCOBEDO MGRM 02/24/2009