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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

MAY 21 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREEN POWER ELECTRIC LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. ATWOOD TAYLOR, III

Name of Person

ROSSWAY MOORE TAYLOR & SWAN

Firm/Company

2101 INDIAN RIVER BOULEVARD, SUITE 200

Address

VERO BEACH, FLORIDA 32960

City/State and Zip Code

jtaylor@verobeachlawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. ATWOOD TAYLOR, III

Name of Person

at (772)

231-4440

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GREEN POWER ELECTRIC LLC

2. (a) Principal office address of limited liability company: c/o Omni Financial

☒ (Note: **MUST BE STREET ADDRESS**)

2300 - 5th Avenue
Vero Beach, FL 32960

(b) Mailing address of limited liability company: c/o Omni Financial

☒ (Note: **MAY BE POST OFFICE BOX**)

2300 - 5th Avenue
Vero Beach, FL 32960

11/13/2007

L07000114479

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: LOUIS LUPIN

Registered Office Address: ROSSWAY MOORE & TAYLOR
5070 HWY A1A, STE 200
VERO BEACH, FL 32963

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: J. ATWOOD TAYLOR, III

NEW Registered Office Address: ROSSWAY MOORE TAYLOR & SWAN
(MUST BE FLORIDA STREET ADDRESS) 2101 INDIAN RIVER BLVD., STE 200
VERO BEACH, FL 32960

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Matthew Mulligan
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00