

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009862

FILED
Apr 25, 2009
Secretary of State

Entity Name: GREENPOWER CONSULTING, LLC

Current Principal Place of Business:

9726 53RD DRIVE EAST
BRADENTON, FL 34211-376 US

New Principal Place of Business:

9726 53RD DRIVE EAST
BRADENTON, FL 34211 US

Current Mailing Address:

9726 53RD DRIVE EAST
BRADEENTON, FL 34211-376 US

New Mailing Address:

9726 53RD DRIVE EAST
BRADENTON, FL 34211 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, DONALD J
9726 53RD DRIVE EAST
BRADEENTON, FL 34211-376 US

Name and Address of New Registered Agent:

GREEN, DONALD J
9726 53RD DRIVE EAST
BRADEENTON, FL 34211 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:

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENPOWER CONSULTING, LLC
Address: 9726 53RD DRIVE EAST
City-St-Zip: BRADENTON, FL 34211

Title: MGR () Delete
Name: GREEN, DONALD J
Address: 9726 53RD DRIVE EAST
City-St-Zip: BRADENTON, FL 34211

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: DONALD J. GREEN

MR.

04/25/2009

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