2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016506

Entity Name: GREEN ENERGY SERVICES, LLC

FILED Apr 28, 2009 Secretary of State

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

238 E. DAVIS BLVD. SUITE 316

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

238 E. DAVIS BLVD. SUITE 316

TAMPA, FL 33606 US

FEI Number: 33-1203742 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:

MORGAN, CYRIL C JR.

617 DANUBE AVE
TAMPA, FL 33606 US

BROWN, STEVEN S
464 BOSPHOROUS AVE
TAMPA, FL 33606 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: STEVEN S BROWN 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BROWN, STEVEN S
 Name:

 Address:
 464 BOSPHORUS AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

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

 Name:
 MORGAN, CYRIL C JR.
 Name:

 Address:
 617 DANUBE AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 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: STEVEN S BROWN MGRM 04/28/2009