

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019307

FILED
Sep 18, 2009
Secretary of State

Entity Name: GREEN EARTH LIGHTING SYSTEMS, LLC

Current Principal Place of Business:

1004 CLEARCREEK DRIVE
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

1004 CLEARCREEK DRIVE
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 26-2034027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCMAHON SNOW, ADAM
Address: 1004 CLEARCREED DRIVE
City-St-Zip: TAMPA, FL 33613 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCMAHON SNOW, ADAM
Address: 1004 CLEARCREEK DRIVE
City-St-Zip: TAMPA, FL 33613 US

Title: MGR () Change (X) Addition
Name: OLCHA, MICHAEL
Address: 1004 CLEARCREEK DR
City-St-Zip: TAMPA, FL 33613 US

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: ADAM SNOW

MGR

09/18/2009

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