

LD8 000033974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

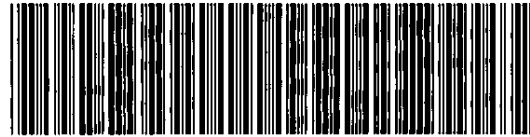
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

SEP 28 2010

EXAMINER



ATTORNEYS AND COUNSELORS AT LAW

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MICHAEL J. SWAN  
J. ATWOOD TAYLOR, III \*  
THOMAS W. TIERNEY \*\*

\* ALSO ADMITTED IN THE DISTRICT OF COLUMBIA  
\*\* ALSO ADMITTED IN CALIFORNIA  
-- ERM, REAL PROPERTY DEVELOPMENT

THE MODERN ONE BUILDING  
2101 INDIAN RIVER BOULEVARD, SUITE 200  
VERO BEACH, FLORIDA 32960  
TELEPHONE: 772-231-4440 FACSIMILE: 772-231-4430  
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EDWARD P. SWAN, OF COUNSEL

September 21, 2010

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

**RE: Green Power Construction LLC  
(Change of Registered Agent/Registered Office)**

Ladies and Gentlemen:

In regard to the above, please find enclosed cover letter, Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company form, and this firm's check in the amount of \$25.00 issued to the Florida Department of State.

Please process the enclosed filing. Thank you.

Sincerely,

J. Atwood Taylor, III

JAT:sms\F:\Taylor\Sherri\Corporations\EL DORADO\SecState-RA Change.L.doc  
Encs.

CC: Green Power Construction LLC, w/encs.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GREEN POWER CONSTRUCTION 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

2010 SEP 27 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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 CONSTRUCTION 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:

☒

**(Note: MAY BE POST OFFICE BOX)**

c/o Omni Financial

2300 - 5th Avenue

Vero Beach, FL 32960

04/03/2008

3. Date of filing/registration in Florida

L08000033976

4. Document number

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

Registered Agent:

ROSSWAY MOORE & TAYLOR P.L.C.

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:

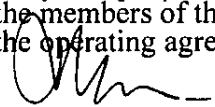
**(MUST BE FLORIDA STREET ADDRESS)**

ROSSWAY MOORE TAYLOR & SWAN

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 signer

*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