2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042185

Entity Name: GREEN STAR ENERGY DESIGN, LLC

FILED Mar 20, 2009 Secretary of State

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

121 SW 70TH STREET OCALA, FL 34476

Current Mailing Address: New Mailing Address:

121 SW 70TH STREET OCALA, FL 34476

FEI Number: 26-2633562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALVAR, GEORGE J 121 SW 70TH STREET OCALA, FL 34476 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: ADDITIONS/CHANGES:

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

 Name:
 MALVAR, GEORGE J
 Name:

 Address:
 121 SW 70TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:

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

 Name:
 OLIVER, KAREN W
 Name:

 Address:
 11851 SUNSET BLVD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 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: GEORGE J MALVAR MGRM 03/20/2009