

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054497

FILED
Apr 28, 2009
Secretary of State

Entity Name: GREEN LIGHT INDUSTRIAL AIRPARK LLC

Current Principal Place of Business:

10675 S.W. GREENRIDGE LANE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

10675 S.W. GREENRIDGE LANE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GITTINGS, RICHARD D
10675 S.W. GREENRIDGE LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GITTINGS, RICHARD
Address: 10675 S.W. GREENRIDGE LANE
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: GITTINGS, MARJORIE
Address: 10675 S.W. GREENRIDGE LANE
City-St-Zip: PALM CITY, FL 34990

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: MARJORIE GITTINGS MGRM 04/28/2009

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