

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054497

FILED
Jan 20, 2010
Secretary of State

Entity Name: GREEN LIGHT INDUSTRIAL AIRPARK LLC

Current Principal Place of Business:

3779 FLYPARK DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

3779 FLYPARK DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

2230 STONE LAKE DR.
MERRITT ISLAND, FL 32953

FEI Number: 26-2744426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDOSA, RONALD A
3779 FLYPARK DRIVE
ROCKLEDGE, FL 32955 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
Name: MARDOSA, RONALD A
Address: 2230 STONE LAKE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR
Name: GITTINGS, RICHARD D
Address: 10675 SW GREEN RIDGE LN
City-St-Zip: PALM CITY, FL 34990

I hereby 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: RONALD A. MARDOSA

MGRM

01/20/2010

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