

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071546

Entity Name: GREENHEART SOLAR, LLC

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

2982 BRADFORD CIRCLE
PALM HARBOR, FL 34685

New Principal Place of Business:

4977 FELECITY WAY
PALM HARBOR, FL 34685

Current Mailing Address:

2982 BRADFORD CIRCLE
PALM HARBOR, FL 34685

New Mailing Address:

4977 FELECITY WAY
PALM HARBOR, FL 34685

FEI Number: 26-3064507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, KELLY
2982 BRADFORD CIRCLE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

SPENCER, KELLY
4977 FELECITY WAY
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:

01/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPENCER, KELLY
Address: 4977 FELECITY WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR
Name: SAUVE, LOUIS
Address: 3835 WELLINGTON PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

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: LOUIS P SAUVE

MGR

01/24/2010

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