

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071546

FILED
Apr 10, 2012
Secretary of State

Entity Name: GREENHEART SOLAR, LLC

Current Principal Place of Business:

4977 FELECITY WAY
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4977 FELECITY WAY
PALM HARBOR, FL 34685

New Mailing Address:

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
4977 FELECITY WAY
PALM HARBOR, FL 34685 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: 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

04/10/2012

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