

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074640

FILED
Apr 30, 2009
Secretary of State

Entity Name: TRULITE INVESTMENTS LLC

Current Principal Place of Business:

10151 UNIVERSITY BLVD,
345
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 680752
ORLANDO,, FL 32868

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAINE, MORRIS
10151 UNIVERSITY BLVD
345
ORLANDO, FL 32817 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 () Delete
Name: MORRIS, ELAINE
Address: P. O. BOX 680752
City-St-Zip: ORLANDO, FL 32868

ADDITIONS/CHANGES:

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: ERC

D

04/30/2009

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