

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 18, 2009
Secretary of State**

DOCUMENT# L08000099074

Entity Name: GREEN EARTH SOLAR LLC

Current Principal Place of Business:

64 MOODY DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

64 MOODY DRIVE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 26-3595996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: TAYLOR, RICHARD
Address: 64 MOODY DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM (X) Delete
Name: BOYD, RALPH
Address: 64 MOODY DRIVE
City-St-Zip: PALM COAST, FL 32137 US

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: RICHARD TAYLOR

MGRM

04/18/2009

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