2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114555

Entity Name: GREEN-VOLT, LLC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27101 OKEECHOBEE ROAD FORT PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

27101 OKEECHOBEE ROAD FORT PIERCE, FL 34945

FEI Number: 27-0300928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRELL, EDUARDO F 187 LAKE MORTON DRIVE LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILLIS, JOHN D
Address: 411 LONE PALM DRIVE
City-St-Zip: LAKELAND, FL 33815

Title: MGR

Name: WILLIS, SHANE
Address: 411 LONE PALM DRIVE
City-St-Zip: LAKELAND, FL 33815

Title: MGR

Name: ROMAGOSA, CARLOS Address: 411 LONE PALM DRIVE City-St-Zip: LAKELAND, FL 33815

Title: MGRM

Name: EAVES, WILLARD H JR
Address: 27101 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34945

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 Statues.

SIGNATURE: JOHN D WILLIS MGR 01/27/2011