

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006133

FILED
Mar 21, 2010
Secretary of State

Entity Name: GREENDOG ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

1674 COUNTY ROAD 308
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

1674 COUNTY ROAD 308
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 26-4081568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCONI, JOHN S II
1674 COUNTY RD 308
CRESCENT CITY, FL 32112 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: SACCONI, JOHN S SR
Address: 1674 COUNTY RD. 308
City-St-Zip: CRESCENT CITY, FL 32112 US

Title: MGRM
Name: SACCONI, JOHN S II
Address: 1674 COUNTY ROAD 308
City-St-Zip: CRESCENT CITY, FL 32112 US

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: SACCONI JOHN S II

MGRM

03/21/2010

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