

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013320

FILED
Apr 12, 2011
Secretary of State

Entity Name: GREEN LODGING ENERGY LLC

Current Principal Place of Business:

36 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

138 107TH AVENUE
#138
TREASURE ISLAND, FL 33706 US

New Mailing Address:

36 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706 US

FEI Number: 27-0322670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTELLARO, MARK W
36 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706 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: MORTELLARO, MARK W
Address: 36 DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGR
Name: MORTELLARO, DENISE A
Address: 36 DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 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: DENISE MORTELLARO

MGR

04/12/2011

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