

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025598

FILED
Jan 16, 2012
Secretary of State

Entity Name: ORCHID ISLAND GREEN ENERGY CO. LLC

Current Principal Place of Business:

101 LAUREL OAK LANE
VERO BEACH, FL 32963

New Principal Place of Business:

4979 CORSICA SQUARE
VERO BEACH, FL 32967

Current Mailing Address:

101 LAUREL OAK LANE
VERO BEACH, FL 32963

New Mailing Address:

4979 CORSICA SQUARE
VERO BEACH, FL 32967

FEI Number: 35-2359370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEUNER, KENNETH W
101 LAUREL OAK LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ZEUNER, KENNETH W
4979 CORSICA SQUARE
VERO BEACH, FL 32967 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: KENNETH W. ZEUNER

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZEUNER, KENNETH W
Address: 4979 CORSICA SQUARE
City-St-Zip: VERO BEACH, FL 32967

Title: MGR
Name: ZEUNER, STEVEN K
Address: 4979 CORSICA SQUARE
City-St-Zip: VERO BEACH, FL 32967

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: KENNETH W. ZEUNER

MGR

01/16/2012

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