

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029710

FILED
Apr 29, 2010
Secretary of State

Entity Name: GREEN ENERGY SOLAR & WIND LLC

Current Principal Place of Business:

132 WEST PARK AVE.
STE 4
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

132 WEST PARK AVE.
STE 4
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 26-4596434 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PLANSON, STANLEIGH H III
132 WEST PARK AVE
STE 4
EDGEWATER, FL 32132 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
Name: PLANSON, STANLEIGH H III
Address: 132 WEST PARK AVE STE 4
City-St-Zip: EDGEWATER, FL 32132 US

Title: MGRM
Name: PLANSON, CATHLEEN C
Address: 132 WEST PARK AVE STE 4
City-St-Zip: EDGEWATER, FL 32132 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: STANLEIGH H PLANSON III MGRM 04/29/2010

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