2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036842

Entity Name: GREEN TECH FUNDING, LLC

FILED Apr 28, 2011 Secretary of State

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

11 WESTWOOD AVE., APT. 202 181 S. HAMPTON DRIVE TEQUESTA, FL 33469 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

11 WESTWOOD AVE., APT. 202 TEQUESTA, FL 33469 181 S. HAMPTON DRIVE JUPITER, FL 33458

FEI Number: 26-4679702 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:

O'NEILL, EDWARD R
11 WESTWOOD AVE., APT. 202
TEQUESTA, FL 33469 US
O'NEILL, DEAN M
181 S. HAMPTON DRIVE
JUPITER, FL 33458 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: DEAN M. O'NEILL 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: O'NEILL, DEAN

Address: 181 S. HAMPTON DRIVE City-St-Zip: JUPITER, FL 33458

Title: MGR

Name: O'NEILL, KEITH
Address: 881 DAIMLER DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: MGR

 Name:
 GRACZYK, JOHN

 Address:
 2911 STATE ROUTE 352

 City-St-Zip:
 BIG FLATS, NY 14814

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: DEAN M. O'NEILL MGMR 04/28/2011