

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039920

FILED
Jun 11, 2010
Secretary of State

Entity Name: GREENTECH ENERGY SOLID FUELS LLC

Current Principal Place of Business:

4460 LEGENDARY DR, STE 400
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4460 LEGENDARY DR, STE 400
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-4767209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, DAVID W
320 HARBOR BLVD.
STE 205
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SPENCE, DAVID W
4460 LEGENDARY DRIVE
STE 400
DESTIN, FL 32541 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: _____

Electronic Signature of Registered Agent

06/11/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENNETT, DAVID R
Address: 4460 LEGENDARY DRIVE, STE 400
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: SPENCE, DAVID W
Address: 4460 LEGENDARY DRIVE, STE 400
City-St-Zip: DESTIN, FL 32541 US

Title: MGR
Name: BOZA, EVER R
Address: 4460 LEGENDARY DRIVE, STE 400
City-St-Zip: DESTIN, FL 32541 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: DAVID R. BENNETT

MGRM

06/11/2010

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