

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048649

FILED
Apr 29, 2011
Secretary of State

Entity Name: GREEN POWER LIGHTING SOLUTIONS, LLC

Current Principal Place of Business:

2733 NE 15TH ST
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2733 NE 15TH ST
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-0154549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGEWAY, JON R
2733 NE 15TH ST
FORTLLAUDERDALE, FL 33304 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: RIDGEWAY, JON R
Address: 2733 NE 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: GARRY, JOHNSON
Address: 1401 BWORARD BLVD. SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: PETER, BAKER
Address: 2733 NE 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JON R RIDGEWAY

MGRM

04/29/2011

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