

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048649

FILED
Apr 25, 2012
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:

RIDGEWAY, JON R
2733 NE 15TH ST
FORT LAUDERDALE, FL 33304 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: JON R RIDGEWAY

04/25/2012

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

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

MRRM

04/25/2012

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