2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052413

FILED Apr 20, 2010 Secretary of State

Entity Name: GREEN ENERGY MARKETING AND CONSULTING, LLC

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

7600 MILL POND LOOP

TALLAHASSEE, FL 32317 US

Current Mailing Address: New Mailing Address:

7600 MILL POND LOOP

TALLAHASSEE, FL 32317 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULLIVAN-FAHS, FRAN A MS. 7600 MILL POND LOOP TALLAHASSEE, FL 32317 U

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: SULLIVAN-FAHS, FRAN A MS. Address: 7600 MILL POND LOOP City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGRM

 Name:
 FAHS, JON R SR.

 Address:
 7600 MILL POND LOOP

 City-St-Zip:
 TALLAHASSEE, FL 32317 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 Statues.

SIGNATURE: FRAN SULLIVAN-FAHS MGRM 04/20/2010