

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070326

FILED
May 06, 2010
Secretary of State

Entity Name: GREEN POWER BOX OF TAMPA BAY, LLC

Current Principal Place of Business:

11038 STATE ROAD 52
HUDSON, FL 34669

New Principal Place of Business:

11034 STATE ROAD 52
HUDSON, FL 34669

Current Mailing Address:

11038 STATE ROAD 52
HUDSON, FL 34669

New Mailing Address:

11034 STATE ROAD 52
HUDSON, FL 34669

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAGNANIELLO, THOMAS
Address: 11034 STATE ROAD 52
City-St-Zip: HUDSON, FL 34669

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: THOMAS GRAGNANIELLO

MGR

05/06/2010

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