

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072560

FILED
Feb 16, 2010
Secretary of State

Entity Name: ADVANCED GREEN POWER SOLUTIONS, LLC

Current Principal Place of Business:

15074 PARK OF COMMERCE BLVD.
SUITE 10
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

6610 E. ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-0790872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEBLANC, SERGE L
5355 AVOCADO BLVD.
ROYAL PALM BEACH, FL 33411 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: MGR
Name: LEBLANC, SERGE L
Address: 5355 AVOCADO BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: SERGE LEBLANC

PRES

02/16/2010

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