2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077418

Entity Name: TMI GREEN ENERGY, LLC

FILED Feb 18, 2010 Secretary of State

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

16430 TURNBURY OAK DRIVE ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

13046 RACE TRACK ROAD 16430 TURNBURY OAK DRIVE SUITE 253 ODESSA, FL 33556

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

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

MATHEWS, HARRY J 16430 TURNBURY OAK DRIVE ODESSA, FL 33556 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:

TAMPA, FL 33626

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATHEWS, HARRY J Address: 16430 TURNBURY OAK DRIVE City-St-Zip: ODESSA, FL 33556 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: HARRY J. MATHEWS MGR 02/18/2010