

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099115

**FILED
Jan 25, 2010
Secretary of State**

Entity Name: GREEN WHEEL ENERGY, LLC

Current Principal Place of Business:

6810 WHITE OAK DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6810 WHITE OAK DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 27-1331062 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHELAN, PAUL E
6810 WHITE OAK DRIVE
MIAMI LAKES, FL 33014 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: MGRM
Name: SCHMIDT, DAVID A
Address: 16403 E. SMITH RD
City-St-Zip: LODI, CA 95240

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: DAVID A. SCHMIDT PRES 01/25/2010

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