

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099115

Entity Name: GREEN WHEEL ENERGY, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

6810 WHITE OAK DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

1116 LAKE JUNE ROAD
LAKE PLACID, FL 33852

Current Mailing Address:

6810 WHITE OAK DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

1116 LAKE JUNE ROAD
LAKE PLACID, FL 33852

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:

LAURA K. SIMS, CPA
203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 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: LAURA SIMS

02/03/2011

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 SCHMIDT

MNGR

02/03/2011

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