

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2010
Secretary of State

Entity Name: ULTRA GREEN ENERGY, LLC

Current Principal Place of Business:

4350 PABLO PROFESSIONAL COURT SUITE 200
JACKSONVILLE, FL 32224

New Principal Place of Business:

4350 PABLO PROFESSIONAL COURT
SUITE 200
JACKSONVILLE, FL 32224

Current Mailing Address:

4350 PABLO PROFESSIONAL COURT SUITE 200
JACKSONVILLE, FL 32224

New Mailing Address:

4350 PABLO PROFESSIONAL COURT
SUITE 200
JACKSONVILLE, FL 32224

FEI Number: 27-1319272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, JR, MARSHALL D
4350 PABLO PROFESSIONAL COURT SUITE 200
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

GUNN, MARSHALL D JR
4350 PABLO PROFESSIONAL COURT
SUITE 200
JACKSONVILLE, FL 32224 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: MARSHALL D. GUNN, JR.

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGEE, MORGAN D
Address: 4350 PABLO PROFESSIONAL COURT SUITE 200
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR
Name: MATRISCIANA, PATRICK C
Address: 4350 PABLO PROFESSIONAL COURT SUITE 200
City-St-Zip: JACKSONVILLE, FL 32224

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: MARSHALL D. GUNN, JR.

RA

01/10/2010

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