

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078316

FILED
Apr 20, 2011
Secretary of State

Entity Name: GREEN ENERGE AUTO LEASING AND SALES, LLC

Current Principal Place of Business:

12945 SEMINOLE BLVD.
BUILDING 2 SUITE 12
LARGO, FL 33778 US

New Principal Place of Business:

Current Mailing Address:

12945 SEMINOLE BLVD.
BUILDING 2 SUITE 12
LARGO, FL 33778 US

New Mailing Address:

1617 S. MAIN ST
BUILDING 2 SUITE 12
MILPITAS, CA 95035 US

FEI Number: 27-3701070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: EDITH, DORE
Address: 1617 S. MAIN ST.
City-St-Zip: MILPITAS, CA 95035 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: EDITH DORE

MGRM

04/20/2011

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