

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114460

FILED
Apr 27, 2011
Secretary of State

Entity Name: GREENERGY POWER SOLUTIONS, LLC

Current Principal Place of Business:

7256 HIDDEN COVE CT
WEEKI WACHEE, FL 34607

New Principal Place of Business:

Current Mailing Address:

7256 HIDDEN COVE CT
SUITE G
WEEKI WACHEE, FL 34607

New Mailing Address:

7256 HIDDEN COVE CT
WEEKI WACHEE, FL 34607

FEI Number: 45-2027000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DAVID J
7256 HIDDEN COVE CT
WEEKI WACHEE, FL 34607 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: ROSS, DAVID J
Address: 7256 HIDDEN COVE CT
City-St-Zip: WEEKI WACHEE, FL 34607 US

Title: MGR
Name: PATEL, AJIT
Address: 4634 SIESTA CIRCLE
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR
Name: JORGE, BRIDGET
Address: 7527 FOLK WAY
City-St-Zip: LAKE LAND, FL 33809

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 J. ROSS

PR

04/27/2011

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