## 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L10000114460

Entity Name: GREENERGY POWER SOLUTIONS, LLC

FILED Aug 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7256 HIDDEN COVE CT WEEKI WACHEE, FL 34607

Current Mailing Address: 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: Name and Address of New Registered Agent:

ROSS, DAVID J 7256 HIDDEN COVE CT WEEKI WACHEE, FL 34607 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:

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:
 LAKELAND, FL 33809

Title: MGR

 Name:
 RYE, SCOTT C

 Address:
 7482 ROBIN ROAD

 City-St-Zip:
 LAPLATA, MD 20646

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 Statues.

SIGNATURE: DAVID J. ROSS PRES 08/22/2011