2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006059

FILED Jun 12, 2012 Secretary of State

Date

Entity Name: GREEN ENERGY DEVELOPMENT GROUP, LLC

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

66 N. HOLIDAY ROAD

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

66 N. HOLIDAY ROAD

MIRAMAR BEACH, FL 32550 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CAMPBELL, SCOTT M 34990 EMERALD COAST PARKWAY SUITE 301 DESTIN, FL 32541 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCLAUGHLIN, FRED Address: 66 N. HOLIDAY ROAD

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGR

Name: DOBSON, JOE Address: 66 N. HOLIDAY ROAD

City-St-Zip: MIRAMAR BEACH, FL 32550 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 Statues.

SIGNATURE: JOE DOBSON MGR 06/12/2012