

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087623

FILED
Apr 24, 2012
Secretary of State

Entity Name: ION GREEN TECHNOLOGIES LLC

Current Principal Place of Business:

105 HIGHVIEW DRIVE
COCOA, FL 32922

New Principal Place of Business:

105 HIGHVIEW DRIVE
COCOA, FL 329226623 US

Current Mailing Address:

105 HIGHVIEW DRIVE
COCOA, FL 32922

New Mailing Address:

FEI Number: 45-2753928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINAS, MAXIMO H
4796 MERLOT DRIVE
VIERA, FL 32955 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: SALINAS, MAXIMO H
Address: 4796 MERLOT DRIVE
City-St-Zip: VIERA, FL 32955 US

Title: MGRM
Name: WALD, JAMES A
Address: 105 HIGHVIEW DRIVE
City-St-Zip: COCOA, FL 32922 US

Title: MGRM
Name: PHELPS, RICHARD T
Address: 1446 HAGEN LANE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM
Name: PHELPS, CHARLES
Address: 1707 TIPTON DRIVE
City-St-Zip: CROFTON, MD 21114 US

Title: MGRM
Name: HARLOW, LOUIS F
Address: 520 ALBATROSS STREET
City-St-Zip: MERRITT ISLAND, FL 32952 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: JAMES A WALD

MGRM

04/24/2012

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