## 2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L11000087623

Entity Name: ION GREEN TECHNOLOGIES LLC

FILED Oct 26, 2012 Secretary of State

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

105 HIGHVIEW DRIVE COCOA, FL 329226623 US

Current Mailing Address: New Mailing Address:

105 HIGHVIEW DRIVE COCOA, FL 32922

FEI Number: 45-2753928 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:

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

Title: MGRM

Name: WALD, KAREN P 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 Statues.

SIGNATURE: RICHARD PHELPS MGMR 10/26/2012