

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113463

FILED
Apr 19, 2012
Secretary of State

Entity Name: UNLIMITED GREEN ENERGY LLC

Current Principal Place of Business:

23190 FASHION DR.
SUITE 205
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

23190 FASHION DR.
SUITE 205
ESTERO, FL 33928

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROSINUS, FRANZ
23190 FASHION DR.
SUITE 205
ESTERO, FL 33928 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: LIGHTHOUSE IV, L.L.C.
Address: 23190 FASHION DR. STE 205
City-St-Zip: ESTERO, FL 33928

Title: MGR
Name: PRIVATE BROKER SPA
Address: VIA S. VITTORE AL TEATRO 1
City-St-Zip: MILANO, IT 20123 IT

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: LIGHTHOUSE IV MGRM 04/19/2012

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