

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001612

FILED
Apr 23, 2010
Secretary of State

Entity Name: GREEN ENERGY DEVELOPMENT, LLC

Current Principal Place of Business:

12100 WILSHIRE BLVD., STE. 1250
LOS ANGELES, CA 90025

New Principal Place of Business:

12100 WILSHIRE BLVD., STE. 670
LOS ANGELES, CA 90025

Current Mailing Address:

12100 WILSHIRE BLVD., STE. 1250
LOS ANGELES, CA 90025

New Mailing Address:

12100 WILSHIRE BLVD., STE. 670
LOS ANGELES, CA 90025

FEI Number: 80-0356932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYES, PATRICE ESQ.
408 W. UNIVERSITY AVENUE, STE PH
GAINESVILLE, FL 32601 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: MGR
Name: VOGEL, RALPH
Address: 12100 WILSHIRE BLVD., STE. 670
City-St-Zip: LOS ANGELES, CA 90025

Title: MGR
Name: PHILLIPS, WALT
Address: 12100 WILSHIRE BLVD., STE. 670
City-St-Zip: LOS ANGELES, CA 90025

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: RALPH B. VOGEL

MGR

04/23/2010

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