2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001612

Entity Name: GREEN ENERGY DEVELOPMENT, LLC

Apr 26, 2011 Secretary of State

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

12100 WILSHIRE BLVD., STE. 670 12100 WILSHIRE BLVD., STE. 1030 LOS ANGELES, CA 90025

LOS ANGELES, CA 90025

Current Mailing Address: New Mailing Address:

12100 WILSHIRE BLVD., STE. 670 12100 WILSHIRE BLVD., STE. 1030

LOS ANGELES, CA 90025 LOS ANGELES, CA 90025

FEI Number: 80-0356932 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:

BOYES, PATRICE ESQ. VOGEL, RALPH

12100 WILSHIRE BLVD., STE. 1030 408 W. UNIVERSITY AVENUE, STE PH GAINESVILLE, FL 32601 LOS ANGELES, FL 90045

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: RALPH VOGEL 04/26/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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 Statues.

SIGNATURE: RALPH VOGEL **MGR** 04/26/2011