

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054270

FILED
Jan 04, 2006
Secretary of State

Entity Name: GREEN MOUNTAIN SPECIALTIES LLC

Current Principal Place of Business:

17651 9TH STREET
PO BOX 560303
MONTVERDE, FL 34756 US

New Principal Place of Business:

Current Mailing Address:

17651 9TH STREET
PO BOX 560303
MONTVERDE, FL 34756 US

New Mailing Address:

FEI Number: 20-2937547 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SEYBERT, JOHN H
17651 9TH STREET
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

SEYBERT, JOHN H
17651 9TH STREET
PO BOX 560303
MONTVERDE, FL 34756 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: JOHN H SEYBERT

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEYBERT, JOHN H
Address: 17651 9TH STREET
City-St-Zip: MONTVERDE, FL 34756 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN H SEYBERT

MGRM

01/04/2006

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