

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044741

FILED
Feb 26, 2012
Secretary of State

Entity Name: GREEN MACHINE SPECIALTIES, LLC

Current Principal Place of Business:

159 1ST ST
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

4723 AMHURST CIR
DESTIN, FL 32541 US

Current Mailing Address:

159 1ST ST
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

4723 AMHURST CIR
DESTIN, FL 32541 US

FEI Number: 26-2481157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSCH, STEPHEN
159 1ST ST
SANTA ROSA BEACH, FL FL 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: BERSCH, STEPHEN P
Address: 4723 AMHURST CIR
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: BERSCH, REBECCA L
Address: 4723 AMHURST CIR
City-St-Zip: DESTIN, FL 32541 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 Statutes.

SIGNATURE: STEPHEN BERSCH

MGRM

02/26/2012

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