

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001134

FILED
Apr 28, 2008
Secretary of State

Entity Name: GREENHEART INTERNATIONAL, LLC

Current Principal Place of Business:

C/O CHARLES I. JAINARAIN
316 RADEBAUGH DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

C/O CHARLES I. JAINARAIN
316 RADEBAUGH DRIVE
LONGWOOD, FL 32779 US

Current Mailing Address:

C/O CHARLES I. JAINARAIN
316 RADEBAUGH DRIVE
LONGWOOD, FL 32779

New Mailing Address:

C/O CHARLES I. JAINARAIN
316 RADEBAUGH DRIVE
LONGWOOD, FL 32779 US

FEI Number: 65-0904415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAINARAIN, CHARLES I
316 RADEBAUGH DRIVE
LONGWOOD, FL 32779 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 () Delete
Name: JAINARAIN, CHARLES I
Address: 316 RADEBAUGH DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: JAINARAIN, JANET
Address: 316 RADEBAUGH DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAINARAIN, CHARLES I
Address: 316 RADEBAUGH DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGR (X) Change () Addition
Name: JAINARAIN, JANET
Address: 316 RADEBAUGH DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES I. JAINARAIN

MGR

04/28/2008

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