

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081959

Entity Name: GREEN ECO VENTURE, LLC

FILED  
Jan 20, 2009  
Secretary of State

**Current Principal Place of Business:**

2240 D NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

**Current Mailing Address:**

2240 D NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLANGELO, ANTHONY  
2240 D NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 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: COLANGELO, ANTHONY  
Address: 2240 D NORTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR ( ) Delete  
Name: DO ROSARIO GRACIAS, ANTONIO  
Address: 2240 D NORTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR ( ) Delete  
Name: HOLSTEIN, PAUL  
Address: 5610 NW 12TH AVE # 214  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR ( ) Delete  
Name: GALIN, TAD  
Address: 332 NW 6TH AVE  
City-St-Zip: BOCA RATON, FL 33432 US

**ADDITIONS/CHANGES:**

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

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

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

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

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: ANTHONY COLANGELO

MGR

01/20/2009

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