

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006767

Entity Name: PRIVATE GREEN, LLC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

1011 WEST LANCASTER ROAD
ORLANDO, FL 32809

New Principal Place of Business:

1746 E SILVER STAR RD
210
OCOE, FL 34761

Current Mailing Address:

1970 ANCIENT OAK DRIVE
OCOE, FL 34761

New Mailing Address:

FEI Number: 59-3662946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JEFFREY M
1011 WEST LANCASTER RD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SCOTT, JEFFREY M
1970 ANCIENT OAK DR
OCOE, FL 34761 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: JEFFREY M SCOTT

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOTT, JEFFREY M
Address: 1011 W LANCASTER RD
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: SCOTT, DEBORAH K
Address: 1011 W LANCASTER RD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOTT, JEFFREY M
Address: 1746 E SILVER STAR RD #210
City-St-Zip: OCOEE, FL 34761

Title: MGRM (X) Change () Addition
Name: SCOTT, DEBORAH K
Address: 1746 E SILVER STAR RD #210
City-St-Zip: OCOEE, FL 34761

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: JEFFREY M SCOTT

MGRM

03/31/2006

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