

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013035

FILED
Apr 28, 2009
Secretary of State

Entity Name: GREEN EARTH REALTY & CONSULTING LLC

Current Principal Place of Business:

5622 MALT DRIVE
#4
FT MYERS, FL 33907 US

New Principal Place of Business:

17230 TAMiami TR.
#5
FT MYERS, FL 33908 US

Current Mailing Address:

5622 MALT DRIVE
#4
FT MYERS, FL 33907 US

New Mailing Address:

17230 TAMiami TR.,
#5
FT MYERS, FL 33908 US

FEI Number: 20-1365383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, ANTHONY D
5622 MALT DR.
#4
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

RICHARDSON, ANTHONY D
13130 REGENT CR.
FT MYERS, FL 33966 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDSON, ANTHONY D
Address: 5622 MALT DR #4
City-St-Zip: FT MYERS, FL 33907 US

Title: MGRM () Delete
Name: RICHARDSON, ANNETTE M
Address: 13130 REGENT CIR
City-St-Zip: FT MYERS, FL 33966 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARDSON, ANTHONY D
Address: 13130 REGENT CR.
City-St-Zip: FT MYERS, FL 33966 US

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 DEAN RICHARDSON

MGRM

04/28/2009

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