

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013035

FILED
Apr 18, 2010
Secretary of State

Entity Name: GREEN EARTH REALTY & CONSULTING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

13130 REGENT CIRCLE
FT MYERS, FL 33966 US

Current Mailing Address:

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

New Mailing Address:

13130 REGENT CIRCLE
FT MYERS, FL 33966 US

FEI Number: 80-0468172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, ANTHONY D
13130 REGENT CR.
FT MYERS, FL 33966 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: RICHARDSON, ANTHONY D
Address: 13130 REGENT CR.
City-St-Zip: FT MYERS, FL 33966 US

Title: MGRM
Name: RICHARDSON, ANNETTE M
Address: 13130 REGENT CIR
City-St-Zip: FT MYERS, FL 33966 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: ANTHONY D RICHARDSON

MGRM

04/18/2010

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