2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013035

Entity Name: GREEN EARTH REALTY & CONSULTING LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14950 LAKE OLIVE DR. FT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

14950 LAKE OLIVE DR. FT MYERS, FL 33919 US

FEI Number: 80-0468172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

RICHARDSON, ANTHONY D
14950 LAKE OLIVE DRIVE
FT MYERS, FL 33919 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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICHARDSON, ANTHONY D Address: 14950 LAKE OLIVE DRIVE City-St-Zip: FT MYERS, FL 33919 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 Statues.

SIGNATURE: ANTHONY D RICHARDSON PRES 02/16/2011