

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013035

FILED
Apr 19, 2012
Secretary of State

Entity Name: GREEN EARTH REALTY & CONSULTING LLC

Current Principal Place of Business:

14950 LAKE OLIVE DR.
FT MYERS, FL 33919 US

New Principal Place of Business:

5703 CAPE HARBOUR DRIVE
CAPE CORAL, FL 33914 US

Current Mailing Address:

14950 LAKE OLIVE DR.
FT MYERS, FL 33919 US

New Mailing Address:

5703 CAPE HARBOUR DRIVE
CAPE CORAL, FL 33914 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
14950 LAKE OLIVE DRIVE
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

RICHARDSON, ANTHONY D
10032 FOREST RIVER LANE
FT MYERS, FL 33908 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARDSON, ANTHONY D
Address: 10032 FOREST RIVER LANE
City-St-Zip: FT MYERS, FL 33908 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

04/19/2012

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