

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028174

FILED
Apr 24, 2009
Secretary of State

Entity Name: GREEN THUMB PALMS, L.L.C.

Current Principal Place of Business:

425 NE 24TH AVE.
POMPANO BEACH, FL 33062

New Principal Place of Business:

23370 DIXIE RD. SW
LABELLE, FL 33935

Current Mailing Address:

425 NE 24TH AVE.
POMPANO BEACH, FL 33062 US

New Mailing Address:

23370 DIXIE RD. SW
LABELLE, FL 33935

FEI Number: 59-3762782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMGARDEN, PAUL M
8551 W. SUNRISE BLVD. STE. 208
FT. LAUDERDALE, FL 33322 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 () Delete
Name: FREEDMAN, IAN SCOTT
Address: 425 NE 24TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREEDMAN, IAN SCOTT
Address: 23370 DIXIE RD. SW
City-St-Zip: LABELLE, FL 33935

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: IAN SCOTT FREEDMAN

MGRM

04/24/2009

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