

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000034172

FILED
Sep 10, 2007
Secretary of State

Entity Name: GREEN BEAN ORGANIC MART, LLC

Current Principal Place of Business:

11020 NORTHCLIFFE BLVD
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

5350 SPRING HILL DRIVE
SPRING HILL, FL 34606

New Mailing Address:

11020 NORTHCLIFFE BLVD
SPRING HILL, FL 34608

FEI Number: 59-3601291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, PARIKSITH
5370 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

EILEEN, LEMIEUX
11020 NORTHCLIFFE BLVD
SPRING HILL, FL 34608 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: EILEEN LEMIEUX

09/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SINGH, PARIKSITH
Address: AUROVEDA FOUNDATION INC, 5370 SPRINGHILL D
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: EILEEN, LEMIEUX
Address: 11020 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34608

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: EILEEN LEMIEUX

P

09/10/2007

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