2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034172

Entity Name: GREEN BEAN ORGANIC MART, LLC

FILED Jan 04, 2008 Secretary of State

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

11020 NORTHCLIFFE BLVD 15215 CORTEZ BOULEVARD SPRING HILL, FL 34608 BROOKSVILLE, FL 34614

Current Mailing Address: New Mailing Address:

11020 NORTHCLIFFE BLVD 15215 CORTEZ BOULEVARD SPRING HILL, FL 34608 BROOKSVILLE, FL 34614

FEI Number: 59-3601291 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:

EILEEN, LEMIEUX

11020 NORTHCLIFFE BLVD

SPRING HILL, FL 34608 US

SINGH, PARIKSITH

15215 CORTEZ BOULEVARD

BROOKSVILLE, FL 34614 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: PARIKSITH SINGH 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 P
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 EILEEN, LEMIEUX
 Name:
 AURO S MANAGEMENT, L, LC

 Address:
 11020 NORTHCLIFFE BLVD
 Address:
 15215 CORTEZ BOULEVARD

 City-St-Zip:
 SPRING HILL, FL 34608
 City-St-Zip:
 BROOKSVILLE, FL 34614 US

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: AURO S MANAGEMENT LLC BY PARIKSITH SINGH MGR

01/04/2008