2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000034172

Entity Name: GREEN BEAN ORGANIC MART, LLC

FILED Jan 14, 2008 Secretary of State

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

15215 CORTEZ BOULEVARD 11020 NORTHCLIFFE BLVD SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

15215 CORTEZ BOULEVARD
BROOKSVILLE, FL 34614
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: Name and Address of New Registered Agent:

SINGH, PARIKSITH

15215 CORTEZ BOULEVARD

BROOKSVILLE, FL 34614 US

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 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

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

 Address:
 15215 CORTEZ BOULEVARD
 Address:
 11020 NORTHCLIFFE BLVD

 City-St-Zip:
 BROOKSVILLE, FL 34614 US
 City-St-Zip:
 SPRING HILL, FL 34608 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: EILEEN LEMIEUX MGR 01/14/2008