

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000034172

FILED
Jan 16, 2009
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:

11020 NORTHCLIFFE BLVD
SPRING HILL, FL 34608

New Mailing Address:

15215 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613

FEI Number: 59-3601291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POLEN, DAN
15215 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 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: DAN POLEN

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EILEEN LEMIEUX,
Address: 11020 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34608 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AURO S MANAGMENT, LL, C
Address: 15215 CORTEZ BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34613 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

MGR

01/16/2009

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