

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039346

FILED
Apr 01, 2005
Secretary of State

Entity Name: GREEN GOLD INDUSTRY USA, LLC

Current Principal Place of Business:

5802 DALE CREEK LANE
RIVERVIEW, FL 33569

New Principal Place of Business:

13109 PRESTWICK DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

5802 DALE CREEK LANE
RIVERVIEW, FL 33569

New Mailing Address:

13109 PRESTWICK DRIVE
RIVERVIEW, FL 33569

FEI Number: 20-1158959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOME, MARK
5802 DALE CREEK LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

PHOME, MARK
13109 PRESTWICK DRIVE
RIVERVIEW, FL 33569 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:

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PHOME, MARK
Address: 5802 DALE CREEK LANE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHOME, MARK
Address: 13109 PRESTWICK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK PHOME

MGR

04/01/2005

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