

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053730

Entity Name: GREEN DESIGN, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

11595 MAHOGANY RUN
FT MYERS, FL 33913 US

New Principal Place of Business:

200 MONTEREY DR
NAPLES, FL 34119 US

Current Mailing Address:

11595 MAHOGANY RUN
FT MYERS, FL 33913 US

New Mailing Address:

200 MONTEREY DR
NAPLES, FL 34119 US

FEI Number: 41-2144640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, JACQUELINE
7135 COLLINS AVENUE
#904
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GOLDSTEIN, JACQUELINE
200 MONTEREY DR
NAPLES, FL 34119 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: JACQUELINE GOLDSTEIN

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZADOK, OFER
Address: 11595 MAHOGANY RUN
City-St-Zip: FT MYERS, FL 33913 US

Title: MGRM () Delete
Name: GOLDSTEIN, JACQUELINE
Address: 11595 MAHOGNY RUN
City-St-Zip: FT MYERS, FL 33913 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZADOK, OFER
Address: 200 MONTEREY DR
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, JACQUELINE
Address: 200 MONTEREY DR
City-St-Zip: NAPLES, FL 34119 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: JACQUELINE GOLDSTEIN

MGRM

01/14/2008

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