

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077264

FILED
Apr 22, 2008
Secretary of State

Entity Name: GREENHOUSE GOODS, LLC

Current Principal Place of Business:

5600 U.S. 1 NORTH
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

5600 U.S. 1 NORTH
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 59-3786136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM J
3355 OCEAN DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SMITH, ANDI W ACCT.
5600 N US 1
FORT PIERCE, FL 34946 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: ANDI W. SMITH

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORRIS, JAMES
Address: 5600 U.S. 1 NORTH
City-St-Zip: FORT PIERCE, FL 34946

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDI W. SMITH

ACCT

04/22/2008

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