2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077264

Entity Name: GREENHOUSE GOODS, LLC

FILED Feb 21, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3786136 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:

CHADWICK, MELISSA A ACCT

5600 N US 1

FORT PIERCE, FL 34946 US

DORTON, DUSTIN M

5600 U.S. 1 NORTH

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: DUSTIN DORTON 02/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 DORTON, DUSTIN

 Address:
 5600 U.S. 1 NORTH

 City-St-Zip:
 FORT PIERCE, FL 34946

I hereby 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 Statues.

SIGNATURE: DUSTIN DORTON P 02/21/2011