2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046256

FILED Jan 13, 2006 Secretary of State

Entity Name: GREEN INSURANCE AND FINANCIAL SERVICES, LLC

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

100 - 2ND AVENUE SOUTH 111 2ND AVE. NE SUITE 104N SUITE 200

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

555 - 5TH AVENUE NE UNIT 532

ST. PETERSBURG, FL 33701

FEI Number: 20-2802566 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:

GREEN, DONALD J 555 - 5TH AVENUE NE UNIT 532

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREEN, DONALD J
 Name:

 Address:
 555 - 5TH AVENUE NE, #532
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREEN, PATRICIA W
 Name:

 Address:
 555 - 5TH AVENUE NE, #532
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD J. GREEN MGRM 01/13/2006