2008 LIMITED LIABILITY COMPANY

May 23, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000049282 05-23-2008 90160 018 ***138.75 1. Entity Name GREEN BUTTERFLY, LLC Bux 1509 Principal Place of Business Mailing Address 50005783 5760 WEST COUNTY ROAD, NO. 476 5760 WEST COUNTY ROAD, NO. 476 BUSHNELL, FL 33513 BUSHNELL, FL 33513 CR2E083 (12/07) 03112008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2599644 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAMIA, JOSEPH H DO NOT WRITE 5760 WEST COUNTY ROAD, NO. 476 BUSHNELL, FL 33513 IN THIS SPACE 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE SEC NAMIA, ANN T SEC. NAME 5760 W. COUNTY ROAD 476 STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 33513 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

