

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094834

FILED
Jan 16, 2006
Secretary of State

Entity Name: GREEN PLANET TECHNOLOGIES LLC

Current Principal Place of Business:

4174 CENTRAL SARASOTA PARKWAY
SUITE 222
SARASOTA, FL 34238 US

New Principal Place of Business:

3925 WARREN STREET
SARASOTA, FL 34233 US

Current Mailing Address:

4174 CENTRAL SARASOTA PARKWAY
SUITE 222
SARASOTA, FL 34238 US

New Mailing Address:

3925 WARREN STREET
SARASOTA, FL 34233 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAME, ERIC L
4174 CENTRAL SARASOTA PARKWAY
SUITE 222
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

FRAME, ERIC L
3925 WARREN STREET
SARASOTA, FL 34233 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: ERIC L. FRAME

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRAME, ERIC L
Address: 520 PACIFIC AVE
City-St-Zip: OSAWATOMIE, KS 66064 US

Title: MGRM () Delete
Name: CSUTHY, BALAZS
Address: 4174 CENTRAL SARASOTA PARKWAY, SUITE 222
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: FRAME, SPENCER
Address: 520 PACIFIC AVENUE
City-St-Zip: OSAWATOMIE, KS 66064 US

Title: MGRM () Delete
Name: FRAME, JASON
Address: 520 PACIFIC AVENUE
City-St-Zip: OSAWATOMIE, KS 66064 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CSUTHY, BALAZS
Address: 3925 WARREN STREET
City-St-Zip: SARASOTA, FL 34233

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

Title: () Change () Addition
Name:
Address:
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: BALAZ CSUTHY

PRES

01/16/2006

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