2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097364

Entity Name: GREEN EARTH SUPPLIES, LLC

FILED Apr 30, 2008 Secretary of State

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

7416 CYPRESS GROVE ROAD 7402 GREEN TREE DRIVE ORLANDO, FL 32819 US ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7416 CYPRESS GROVE ROAD 7402 GREEN TREE DRIVE ORLANDO, FL 32819 ORLANDO, FL 32819 US

FEI Number: 20-3768356 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:

KENNEDY, LOAN BESQ 100 TECHNOLOGY PARK SUITE 170 LAKE MARY, FL 32746 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete ROGERS, WILLIAM M Name: Address: 7416 CYPRESS GROVE ROAD

City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete Name: DUBOIS, ANTOINE

Address: 7416 CYPRESS GROVE ROAD City-St-Zip: ORLANDO, FL 32819 US

Title: (X) Change () Addition

ROGERS, WILLIAM M Name: Address: 7402 GREEN TREE DRIVE City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

(X) Change () Addition Title: MGRM

Name: DUBOIS, ANTOINE Address: 7402 GREEN TREE DRIVE City-St-Zip: ORLANDO, FL 32819 US

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: WILLIAM ROGERS 04/30/2008