

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114144

FILED
Aug 15, 2006
Secretary of State

Entity Name: ALL GREEN HOLDING COMPANY LLC

Current Principal Place of Business:

1810 CLEMENT ROAD
800
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1810 CLEMENT ROAD
800
LUTZ, FL 33549

New Mailing Address:

FEI Number: 20-3857361 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RHODES, JIM
1810 CLEMENT ROAD
SUITE 800
LUTZ, FL 33549 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:

Title: MGR () Delete
Name: PETRESKY, PHILIP
Address: 1810 CLEMENT ROAD SUITE 800
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES:

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: PHILIP PETRESKY

MGR

08/15/2006

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