

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114144

FILED
Jan 16, 2008
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:

P.O. BOX 1678
LUTZ, FL 33548

FEI Number: 20-3857361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 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

01/16/2008

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