

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114144

FILED
Feb 09, 2011
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:

1810 CLEMENT ROAD
LUTZ, FL 33549

Current Mailing Address:

P.O. BOX 1678
LUTZ, FL 33548

New Mailing Address:

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:

PETRESKY, PHILIP J
1810 CLEMENT ROAD
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: PHILIP J PETRESKY

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETRESKY, PHILIP
Address: 1810 CLEMENT ROAD
City-St-Zip: LUTZ, FL 33549 US

I hereby 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 J PETRESKY

MGR

02/09/2011

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