

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000855

FILED
Feb 08, 2012
Secretary of State

Entity Name: GREEN 61, LLC

Current Principal Place of Business:

814 S. DELAWARE STREET
C/O CODY F. DAVIS, ESQ
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

814 S. DELAWARE STREET
C/O CODY F. DAVIS, ESQ
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-4024852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CODY F ESQ
109 NORTH BRUSH STREET
SUITE 300
TAMPA, FL 33602 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: PRES
Name: DAVIS, CODY F
Address: 814 S. DELAWARE STREET
City-St-Zip: TAMPA, FL 33606

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: CODY FOWLER DAVIS PRES 02/08/2012

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