

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001801

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: NEW GREEN DEVELOPMENT, LLC

**Current Principal Place of Business:**

137 MILEHAM  
100  
ORLANDO, FL 32835

**New Principal Place of Business:**

**Current Mailing Address:**

137 MILEHAM  
100  
ORLANDO, FL 32835

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE WALTHAM COMPANY, INC.  
8879 W COLONIAL DRIVE  
228  
OCOOEE, FL 34761 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: VP ( ) Delete  
Name: LINTON, MORRIS  
Address: P. O. BOX 683345  
City-St-Zip: ORLANDO, FL 32868

**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: LAM

D

04/30/2009

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