2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001801

Entity Name: NEW GREEN DEVELOPMENT, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

137 MILEHAM 10151 UNIVERSITY BL 100 345

ORLANDO, FL 32835 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

137 MILEHAM P. O. BOX 683345 100 ORI ANDO EL 32868

100 ORLANDO, FL 32868 ORLANDO, FL 32835

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

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

THE WALTHAM COMPANY, INC.

8879 W COLONIAL DRIVE

228

THE WALTHAM COMPANY, INC.

10151 UNIVERSITY BL

OLANDO, FL 32868 US

OCOEE, FL 34761 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: 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: VP

 Name:
 LINTON, MORRIS

 Address:
 P. O. BOX 683345

 City-St-Zip:
 ORLANDO, FL 32868

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 Statues.

SIGNATURE: MORRIS VP 04/28/2010