2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038883

Entity Name: GREENRICECABIN INDUSTRIES LLC

FILED Jan 15, 2009 Secretary of State

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

5084 LOUVINIA DRIVE 5084 LOUVINIA DRIVE

TALLAHASSEE, FL 32311 US TALLAHASSEE, FL 32311-881 US

Current Mailing Address: New Mailing Address:

5084 LOUVINIA DRIVE 5084 LOUVINIA DRIVE

TALLAHASSEE, FL 32311 US TALLAHASSEE, FL 32311-881 US

FEI Number: 20-4747389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREEN, ROBERT F
5084 LOUVINIA DRIVE
GREEN, ROBERT F
5084 LOUVINIA DRIVE

TALLAHASSEE, FL 32311 US TALLAHASSEE, FL 32311-881 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: ROBERT GREEN 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GREEN, ROBERT F MGRM

Name: GREEN, ROBERT F MGRM

Address: 5084 LOUVINIA DRIVE Address: 5084 LOUVINIA DRIVE

City-St-Zip: TALLAHASSEE, FL 32311 US City-St-Zip: TALLAHASSEE, FL 32311-881 US

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: ROBERT GREEN MGRM 01/15/2009