2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049146

Entity Name: AMERICAN GREEN, LLC

FILED Apr 27, 2011 Secretary of State

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

5092 LAKE HOWELL ROAD WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

PO BOX 948335 MAITLAND, FL 327948335

FEI Number: 87-0690991 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:

STERLING, MATTHEW 5092 LAKE HOWELL ROAD WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STERLING, MATTHEW

 Address:
 5092 LAKE HOWELL ROAD

 City-St-Zip:
 WINTER PARK, FL 32792

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: MATTHEW C STERLING MGRM 04/27/2011