

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051115

FILED
Jan 07, 2008
Secretary of State

Entity Name: PURE GREENS OF FLORIDA, LLC

Current Principal Place of Business:

P.O. BOX 435
PIERSON, FL 32180 US

New Principal Place of Business:

588 BURNSED ROAD
PIERSON, FL 32180 US

Current Mailing Address:

P.O. BOX 435
PIERSON, FL 32180 US

New Mailing Address:

FEI Number: 14-1962804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

POWELL, VICTOR A MGRM
588 BURNSED ROAD
PIERSON, FL 32180 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: VICTOR A. POWELL

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWELL, VICTOR A
Address: P.O. BOX 435
City-St-Zip: PIERSON, FL 32180 US

Title: MGRM () Delete
Name: POWELL, ROBIN
Address: P.O. BOX 435
City-St-Zip: PIERSON, FL 32180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR A. POWELL

MGRM

01/07/2008

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