

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053481

FILED
Mar 29, 2010
Secretary of State

Entity Name: GREEN MOUNTAIN ENTERPRISES OF FLORIDA, LLC

Current Principal Place of Business:

2806 SW 29TH COURT
CAPE CORAL, FL 33914

New Principal Place of Business:

5689 SHADDELEE LN W
FORT MYERS, FL 33919

Current Mailing Address:

2806 SW 29TH COURT
CAPE CORAL, FL 33914

New Mailing Address:

5689 SHADDELEE LN W
FORT MYERS, FL 33919

FEI Number: 20-4933630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSICHILLI, ANTHONY
2806 SW 29TH COURT
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PERSICHILLI, ANTHONY
5689 SHADDELEE LN W
FORT MYERS, FL 33919 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

03/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERSICHILLI, ANTHONY
Address: 5689 SHADDELEE LN W
City-St-Zip: FORT MYERS, FL 33919

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 Statutes.

SIGNATURE: ANTHONY PERSICHILLI

MGR

03/29/2010

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