2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057371

Entity Name: GREEN RIVER INTERNATIONAL, LLC

FILED Apr 23, 2010 Secretary of State

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

2005 MURCOTT DRIVE UNIT G ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

P.O. BOX 701402 ST. CLOUD, FL 34770

FEI Number: 14-1965116 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:

GRASON, CRAIG M

1900 GRIFF WOOD COURT

ST. CLOUD, FL 34772 US

GRASON, CRAIG M

2005 MURCOTT DRIVE

UNIT G

ST. CLOUD, FL 34772 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: JENNIFER GRASON 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GRASON, CRAIG M

 Address:
 P. O. BOX 701402

 City-St-Zip:
 ST. CLOUD, FL 34770

Title: MGRM

 Name:
 GRASON, JENNIFER D

 Address:
 P.O. BOX 701402

 City-St-Zip:
 ST. CLOUD, FL 34770

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: JENNIFER GRASON MGRM 04/23/2010