

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077459

FILED
Jan 10, 2011
Secretary of State

Entity Name: SHADES OF GREEN, WILDWOOD, LLC

Current Principal Place of Business:

4436 SW HONEY TERRACE
PALM CITY, FL 34991

New Principal Place of Business:

4436 SW HONEY TERRACE
PALM CITY, FL 34990

Current Mailing Address:

P.O. BOX 822
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 06-1788239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JR, WILLIAM E ESQ
19183 SE JUPITER RIVER DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HAWKINS, JR, WILLIAM E ESQ
50 US1, SUITE 306
JUPITER, FL 33477 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

01/10/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSE, JOHN
Address: P.O. BOX 822
City-St-Zip: PALM CITY, FL 34991

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: JOHN L. ROSE

MNG

01/10/2011

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