

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089982

Entity Name: GREEN EARTH PRODUCTS, L.L.C.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

7328 SW 82 ST
#B214
MIAMI, FL 33143 US

New Principal Place of Business:

809 SW MUNJACK CIRCLE
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

7328 SW 82 ST
#B214
MIAMI, FL 33143 US

New Mailing Address:

809 SW MUNJACK CIRCLE
PORT ST LUCIE, FL 34986 US

FEI Number: 20-5562455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MONICA A
7328 SW 82 ST
#B214
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HERNANDEZ, MONICA A
809 SW MUNJACK CIRCLE
PORT ST LUCIE, FL 34986 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: MONICA HERNANDEZ

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, MONICA A
Address: 7328 SW 82 ST #B214
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, MONICA A
Address: 809 SW MUNJACK CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MONICA HERNANDEZ

MGRM

04/20/2007

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