2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014917

Address:

City-St-Zip:

Entity Name: GREEN LEAF INVESTMENT GROUP, LLC

9916 COURTNEY PALMS BLVD 303

TAMPA, FL 33619

FILED Jan 15, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9916 COURTNEY PALMS BLVD 303 TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** 4215 39TH AVENUE SOUTH SAINT PETERSBURG, FL 33711 FEI Number: 77-0669041 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: KALAN, FRANK 9916 COURTNEY PALMS BLVD 303 TAMPA, FL 33619 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KALAN, FRANK Name: Name: Address: 9916 COURTNEY PALMS BLVD 303 Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: KALAN, SARA 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: FRANK KALAN MGR 01/15/2008