

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016304

Entity Name: GROW GREEN, L.L.C.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

5470 HIDDEN OAKS LANE
NAPLES, FL 34119

New Principal Place of Business:

2170 LOGAN BLVD NORTH
NAPLES, FL 34119

Current Mailing Address:

5470 HIDDEN OAKS LANE
NAPLES, FL 34119

New Mailing Address:

2170 LOGAN BLVD NORTH
NAPLES, FL 34119

FEI Number: 20-8438927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, CULLEN Z
5470 HIDDEN OAKS LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

WALKER, CULLEN Z
2150 LOGAN BLVD NORTH
NAPLES, FL 34119 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:

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: WALKER, CULLEN Z
Address: 2150 LOGAN BLVD NORTH
City-St-Zip: NAPLES, FL 34119 US

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: CULLEN WALKER

MR

01/29/2008

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