

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000020888

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Entity Name:** CARBON NEUTRAL HOLDINGS, LLC

**Current Principal Place of Business:**

1721 RAINBOW DRIVE  
CLEARWATER, FL 33755

**New Principal Place of Business:**

**Current Mailing Address:**

1721 RAINBOW DRIVE  
CLEARWATER, FL 33755

**New Mailing Address:**

**FEI Number:** 20-8522732      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

VERNON, JAMES M  
1721 RAINBOW DRIVE  
CLEARWATER, FL 33755      US

**Name and Address of New Registered Agent:**

VERNON, J. MARCUS  
1721 RAINBOW DRIVE  
CLEARWATER, FL 33755      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: J. MARCUS VERNON

05/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** VERNON, J. MARCUS  
**Address:** 1721 RAINBOW DRIVE  
**City-St-Zip:** CLEARWATER, FL 33755

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: J. MARCUS VERNON

MGRM

05/01/2010

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