

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038605

Entity Name: GREEN MACHINE #1, LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

146 LONG POINT DR.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

1417 SADLER RD. #117
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

146 LONG POINT DR.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

1417 SADLER RD. #117
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-8828665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMPH, HOLLAND P MR.
146 LONG POINT DR.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

RUMPH, HOLLAND P MR.
1417 SADLER RD. #117
FERNANDINA BEACH, FL 32034 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:

06/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUMPH, HOLLAND P MR.
Address: 1417 SADLER RD. #117
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: HOLLAND P RUMPH

MR.

06/11/2012

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