2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041116

Entity Name: THE GREEN ROOM, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4632 TANBARK ROAD 2022 CARNES ST JACKSONVILLE, FL 32210 SUITE 2

JACKSONVILLE, FL 32073

Current Mailing Address: New Mailing Address:

4632 TANBARK ROAD JACKSONVILLE, FL 32210

FEI Number: 20-8856510 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:

HEEKIN LAW FIRM, P.A. 11512 LAKE MEAD AVENUE BUILDING 100, SUITE 104 JACKSONVILLE, FL 32256 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:

Title: MGRM

 Name:
 NORTON, ALLECIA S

 Address:
 4632 TANBARK ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: MGRM

Name: WRIGHT, CARRIE

Address: 3633 MEADOW GREEN LANE City-St-Zip: MIDDLEBURG, FL 32068

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 Statues.

SIGNATURE: ALLECIA S. NORTON MRS 02/17/2010