

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074846

FILED
Apr 14, 2008
Secretary of State

Entity Name: MYGREENGIRL, LLC

Current Principal Place of Business:

5322 NW 84 WAY
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

10794 WILES RD
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

5322 NW 84 WAY
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 26-0610446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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 () Delete
Name: SLUPECKI, SHARON T
Address: 5322 NW 84 WAY
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
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: SHARON SLUPECKI

MGRM

04/14/2008

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