

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106248

Entity Name: BIOGREEN EARTH, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

12800 UNIVERSITY DR.
SUITE 240
FORT MYERS, FL 33907

Current Mailing Address:

12800 UNIVERSITY DR.
SUITE 240
FORT MYERS, FL 33907

New Principal Place of Business:

6360 METRO PLANTATION ROAD
-
FORT MYERS, FL 33966

New Mailing Address:

6360 METRO PLANTATION ROAD
-
FORT MYERS, FL 33966

FEI Number: 26-1257434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT ESQ
12800 UNIVERSITY DRIVE SUITE 260
FT. MYERS, FL 33907 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: ERICKSON, DAVID
Address: 12800 UNIVERSITY DR., SUITE 240
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM () Delete
Name: RUSS DEVELOPMENT COR, PORATION
Address: 12800 UNIVERSITY DR., SUITE 240
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSS DEVELOPMENT COR, PORATION
Address: 14742 OSPREY POINT DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM (X) Change () Addition
Name: RUSS, DAVID
Address: 14742 OSPREY POINT DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: DAVID RUSS

MGR

03/17/2009

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