2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110278

Entity Name: NEUGREEN, LLC

FILED Apr 14, 2011 Secretary of State

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

12421 MCGREGOR BLVD. 763 104TH AVE NORTH FORT MYERS, FL 33919 NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

2731 EXECUTIVE PARK DRIVE, SUITE 4 PO BOX 111283 WESTON, FL 33331 NAPLES, FL 34108

FEI Number: 26-1415618 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

US

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCCONNELL, CASEY M

 Address:
 PO BOX 111283

 City-St-Zip:
 NAPLES, FL 34108 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 Statues.

SIGNATURE: CASEY MCCONNELL MGRM 04/14/2011