2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L07000111441

Entity Name: CODE-GREEN DISTRIBUTORS, L.L.C.

Current Principal Place of Business:

11378 STRATHAM LOOP
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

PO BOX 837
ESTERO, FL 33928

New Mailing Address:

FEI Number: 11-3827393 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, DONALD
11378 STRATHAM LOOP
ESTERO, FL 33928 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:	MGR	( ) Delete
Name:	JONES, DONALD	
Address:	11378 STRATHAM LOOP	
City-St-Zip:	ESTERO, FL 33928	
Title:	CEOP	( ) Delete
Name:	JONES, DONALD	
Address:	11378 STRATHAM LOOP	
City-St-Zip:	ESTERO, FL 33928	
Title:	MGR	( ) Delete
Name:	SALADINO, JEFF	
Address:	8411 BOLEYAN ROAD	
City-St-Zip:	SARASOTA, FL 34240	
Title:	D	( ) Delete
Name:	SALADINO, JEFF	
Address:	8411 BOLEYAN ROAD	
City-St-Zip:	SARASOTA, FL 34240	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: DONALD JONES CEOP 04/30/2008

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