

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114772

FILED
Apr 20, 2011
Secretary of State

Entity Name: GREEN EARTH CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

4001 WEST HENRY AVENUE
TAMPA, FL 33614

New Principal Place of Business:

504 APACHE LANE
SEFFNER, FL 33584

Current Mailing Address:

4001 WEST HENRY AVENUE
TAMPA, FL 33614

New Mailing Address:

504 APACHE LANE
SEFFNER, FL 33584

FEI Number: 26-1281120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOWSKI, VIRGINIA E
4001 WEST HENRY AVNUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GRABOWSKI, VIRGINIA E
504 APACHE LANE
SEFFNER, FL 33584 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: VIRGINIA GRABOWSKI

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRABOWSKI, VIRGINIA E
Address: 504 APACHE LANE
City-St-Zip: SEFFNER, FL 33584

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 Statutes.

SIGNATURE: VIRGINIA GRABOWSKI

MGR

04/20/2011

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