

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118790

FILED
Mar 20, 2009
Secretary of State

Entity Name: AMERICAN GREEN HOLDINGS, LLC

Current Principal Place of Business:

9471 BAYMEADOWS RD. STE 106
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9471 BAYMEADOWS RD. STE 106
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-2504887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, RAYMOND F
9471 BAYMEADOWS RD. STE 106
JACKSONVILLE, FL 32256 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: KOHN, KEVIN H
Address: 9471 BAYMEADOWS RD STE 160
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOHN, KEVIN R
Address: 9471 BAYMEADOWS RD STE 160
City-St-Zip: JACKSONVILLE, FL 32256

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: KEVIN R KOHN

MGRM

03/20/2009

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