2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002775

Entity Name: NATIVE GREEN LLC

FILED Apr 10, 2009 Secretary of State

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

6024 66TH STREET CIRCLE EAST 1211 24TH AVE WEST

PALMETTO, FL 34221 US PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

6024 66TH STREET CIRCLE EAST 1211 24TH AVE WEST

PALMETTO, FL 34221 US PALMETTO, FL 34221 US

FEI Number: 35-2328194 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:

BURNS, JEFFREY C
6024 66TH STREET CIRCLE EAST
BURNS, JEFFREY C
1211 24TH AVE WEST

PALMETTO, FL 34221 US PALMETTO, FL 34221 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: JEFFREY BURNS 04/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BURNS, JEFFREY C
 Name:
 BURNS, JEFFREY C

 Address:
 6024 66TH STREET CIRCLE EAST
 Address:
 1211 24TH AVE WEST

 City-St-Zip:
 PALMETTO, FL 34221 US
 City-St-Zip:
 PALMETTO, FL 34221 US

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: JEFFREY BURNS MGR 04/10/2009