

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004093

FILED
Apr 23, 2010
Secretary of State

Entity Name: BLUE GREEN TECHNOLOGIES, LLC

Current Principal Place of Business:

2005 MURCOTT DRIVE
UNIT G
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

1900 GRIFF WOOD COURT
SAINT CLOUD, FL 34772

New Mailing Address:

2005 MURCOTT DRIVE
UNIT G
SAINT CLOUD, FL 34771

FEI Number: 26-1730535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPHILL, JAMES
1134 NEW YORK AVE
SAINT CLOUD, FL 34769 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
Name: GRASON, JENNIFER
Address: 2005 MURCOTT DRIVE UNIT G
City-St-Zip: SAINT CLOUD, FL 34771

Title: MGR
Name: GRASON, CRAIG
Address: 2005 MURCOTT DRIVE UNIT G
City-St-Zip: SAINT CLOUD, FL 34771

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: JENNIFER GRASON

MGR

04/23/2010

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