

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004093

FILED
Mar 22, 2011
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:

2005 MURCOTT DRIVE
UNIT G
SAINT CLOUD, FL 34771

New Mailing Address:

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:

GRASON, CRAIG M
2005 MURCOTT DRIVE
UNIT G
SAINT CLOUD, FL 34771 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: CRAIG M. GRASON

03/22/2011

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 D. GRASON

MGR

03/22/2011

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