

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026512

FILED  
Jan 10, 2010  
Secretary of State

Entity Name: AMINOGREEN LLC

## Current Principal Place of Business:

2023 NORTH ATLANTIC AVE.  
SUITE 273  
COCOA BEACH, FL 32931 US

## New Principal Place of Business:

107 AUCILA ROAD  
COCOA BEACH, FL 32931 US

## Current Mailing Address:

2023 NORTH ATLANTIC AVE.  
SUITE 273  
COCOA BEACH, FL 32931 US

## New Mailing Address:

107 AUCILA ROAD  
COCOA BEACH, FL 32931 US

FEI Number: 26-2328364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

BOSSERT, KARL VP  
107 AUCILA ROAD  
COCOA BEACH, FL 32931 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: KARL BOSSERT

01/10/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MR.  
Name: MOTT, ROBERT  
Address: 107 AUCILA ROAD  
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MRS.  
Name: MOTT, KAREN  
Address: 107 AUCILA ROAD  
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MR.  
Name: BOSSERT, KARL  
Address: 107 AUCILA ROAD  
City-St-Zip: COCOA BEACH, FL 32931 US

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: KAREN L. MOTT

MRS.

01/10/2010

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