

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032114

FILED
Jan 16, 2009
Secretary of State

Entity Name: GREEN INVESTMENT GROUP, LLC

Current Principal Place of Business:

4701 OLD CANOE CREEK
UNIT 702046
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

4701 OLD CANOE CREEK
UNIT 702046
SAINT CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 36-4629921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VEGUILLA, RAMON J
Address: 2 PERKINS ROAD
City-St-Zip: MODDLETON, MA 01949 US

Title: MGRM () Delete
Name: DELEON, SILVIA
Address: 4355 PACKARD AVENUE
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VEGUILLA, RAMON
Address: 2 PERKINS ROAD
City-St-Zip: MIDDLETON, MA 01949 US

Title: MGRM (X) Change () Addition
Name: DELEON, SILVIA
Address: 4355 PACKARD AVENUE
City-St-Zip: SAINT CLOUD, FL 34772 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: SILVIA DELEON

MGRM

01/16/2009

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