2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032332

Entity Name: STAY GREEN RENOVATION MANAGEMENT LLC

FILED Apr 20, 2009 Secretary of State

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

516 NW 51ST AVE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

PO BOX 6321 14545 MILITARY TRAIL
DELRAY BEACH, FL 33482 SUITE J 311
DELRAY BEACH, FL 33484

FEI Number: 26-2383553 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:

HARRIS, BENJAMIN J 516 NW 51ST AVE DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARRIS, LINDSEY M
 Name:

 Address:
 516 NW 51ST AVE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARRIS, BENJAMIN J
 Name:

 Address:
 516 NW 51ST AVE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

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: BENJAMIN J HARRIS MGRM 04/20/2009