2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057391

Entity Name: GREENSPHERE LLC

FILED Apr 26, 2010 Secretary of State

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

12207 COBBLESTONE DRIVE BAYONET POINT, FL 34667

Current Mailing Address: New Mailing Address:

12207 COBBLESTONE DRIVE BAYONET POINT, FL 34667

FEI Number: 22-3980379 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title: MGR

Name: PHIPPS, DAVID J

Address: 12207 COBBLESTONE DRIVE City-St-Zip: BAYONET POINT, FL 34667

Title: S

Name: PAGLIAI, KIM

Address: 12207 COBBLESTONE DRIVE City-St-Zip: BAYONET POINT, FL 34667

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 Statues.

SIGNATURE: DAVID JAY PHIPPS MGR 04/26/2010