2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# L08000066052

Entity Name: GREENE AGRICULTURAL TECHNOLOGIES, LLC

Current Principal Place of Business:

3143 MADISON STREET
CARLSBAD, CA 92008 US

New Principal Place of Business:

Current Mailing Address:

3143 MADISON STREET
CARLSBAD, CA 92008 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RICHARD P. GREENE BUSINESS AND LEGAL SUPPO
2400 E COMMERCIAL BLVD.
SUITE 201
FT. LAUDERDALE, FL 33308 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: GREENE, JAMES A
Address: 3143 MADISON STREET
City-St-Zip: CARLSBAD, CA 92008 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: JAMES A. GREENE MGRM 04/23/2009

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