2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068742

Entity Name: GREENER PASTURES GROUP, LLC

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1625 SUMMIT LAKE DRIVE

SUITE 229

TALLAHASSEE, FL 32317 US

Current Mailing Address: New Mailing Address:

1625 SUMMIT LAKE DRIVE

SUITE 229

TALLAHASSEE, FL 32317 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, CLAUDE R ESQ. 1983 CENTRE POINTE BOULEVARD SUITE 200 TALLAHASSEE, FL 32308 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: MGR () Delete Title: () Change () Addition

 Name:
 BANKS, GEORGE
 Name:

 Address:
 1625 SUMMIT LAKE DRIVE, SUITE 229
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317 US
 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: GEORGE BANKS MGR 03/26/2009