2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069657

Entity Name: ES GREEN & CO., LLC

FILED Feb 06, 2012 Secretary of State

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

1173 BENJAMIN CHAIRS ROAD TALLAHASSEE, FL 32317 US

Current Mailing Address: New Mailing Address:

1173 BENJAMIN CHAIRS ROAD TALLAHASSEE, FL 32317 US

FEI Number: 26-3051110 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:

BIXLER CONN, JANE

1173 BENJAMIN CHAIRS ROAD

TALLAHASSEE, FL 32317 US

BIXLER CONN, JANE B

1173 BENJAMIN CHAIRS ROAD

TALLAHASSEE, FL 32317 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: JANE BIXLER CONN 02/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONN, RANDOLPH H

Address: 1173 BENJAMIN CHAIRS ROAD City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGRM

Name: BIXLER CONN, JANE

Address: 1173 BENJAMIN CHAIRS ROAD City-St-Zip: TALLAHASSEE, FL 32317 US

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: JANE BIXLER CONN MGMR 02/06/2012