

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080386

FILED
May 08, 2009
Secretary of State

Entity Name: GREEN OCEAN PRODUCTS, LLC

Current Principal Place of Business:

301 W. PLATT STR.
#111
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

301 W. PLATT STR.
#111
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 23-3221779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARRY, THOMAS
301 W. PLATT STR.
#111
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CROUSE, TINA
301 W. PLATT STR.
#111
TAMPA, FL 33606 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: TINA CROUSE

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRY, THOMAS
Address: 301 W. PLATT STR. #111
City-St-Zip: TAMPA, FL 33606 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: THOMAS BARRY

MGR

05/08/2009

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