

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080386

FILED
Jan 05, 2010
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)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARRY, THOMAS J
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: THOMAS BARRY

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

SIGNATURE: THOMAS BARRY

CEO

01/05/2010

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