

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084453

FILED
Jan 23, 2011
Secretary of State

Entity Name: PRESERVE FLORIDA'S WETLANDS, LLC

Current Principal Place of Business:

450032 SR 200
CALLAHAN, FL 32011

New Principal Place of Business:

54221 EVERGREEN TRAIL
CALLAHAN, FL 32011

Current Mailing Address:

PO BOX 544
CALLAHAN, FL 32011

New Mailing Address:

54221 EVERGREEN TRAIL
CALLAHAN, FL 32011

FEI Number: 26-3299699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, KENNETH L JR
450032 SR 200
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

GREENE, KENNETH L JR
54221 EVERGREEN TRAIL
CALLAHAN, FL 32011 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: KENNETH GREENE

01/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENE, KENNETH L JR
Address: PO BOX 2246
City-St-Zip: CALLAHAN, FL 32011

Title: MGRM
Name: GREENE, KENNETH L SR
Address: 54221 EVERGREEN TRAIL
City-St-Zip: CALLAHAN, FL 32011

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: KENNETH GREENE

MGR

01/23/2011

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