2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088957

Entity Name: GREEN LEAF AQUARIUMS, LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3809 NW 10TH PLACE GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

3809 NW 10TH PLACE GAINESVILLE, FL 32605

FEI Number: 80-0262402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHESTER J. TROW, P.A 21 N. MAGNOLIA AVE. SECOND FLOOR OCALA, FL 34475

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:

MGR () Delete MORALES, ORLANDO Name:

Address: 3809 NW 10TH PLACE City-St-Zip: GAINESVILLE, FL 32605

Title: () Delete

Name: Address: City-St-Zip: Title: MGRM (X) Change () Addition

MORALES, ORLANDO Name: Address: 3809 NW 10TH PLACE City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES:

() Change (X) Addition Title: MGRM

Name: MORALES, LAURA Address: 3809 NW 10TH PLACE City-St-Zip: GAINESVILLE, FL 32605

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: LAURA MORALES **MGRM** 04/10/2009