2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090274

Entity Name: DWELLGREEN, LLC

FILED Apr 16, 2009 Secretary of State

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

3512 S OSPREY AVENUE UNIT "C" 3512 S OSPREY AVENUE UNIT

SARASOTA, FL 34239 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3512 S OSPREY AVENUE UNIT "C" 3512 S OSPREY AVENUE UNIT

SARASOTA, FL 34239 SARASOTA, FL 34239

FEI Number: 26-3439606 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:

ELLIS, STEVE ELLIS, STEVE

3512 S OSPREY AVENUE UNIT "C"
3512 S OSPREY AVENUE UNIT "C"
3512 S OSPREY AVENUE UNIT SARASOTA, FL 34239 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: 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DWELL GREEN, INC.
 Name:

 Address:
 401 DONA DRIVE
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MY GREEN BUILDINGS, LLC.
 Name:

 Address:
 3512 S OSPREY AVENUE UNIT
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 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: STEVE ELLIS MGRM 04/16/2009