2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093947

Entity Name: GREEN LEAF CONSTRUCTION, LLC

FILED Jan 24, 2009 Secretary of State

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

861745 WORTHINGTON DRIVE YULEE, FL 32097

Current Mailing Address: New Mailing Address:

PO BOX 1561 YULEE, FL 32041

FEI Number: 80-0276124 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:

FANSLER, JASON FANSLER, JASON D 861745 WORTHINGTON DRIVE 861745 WORTHINGTON DRIVE

YULEE, FL 32097 US YULEE, FL 32097 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: JASON FANSLER 01/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FANSLER, JASON
 Name:

 Address:
 861745 WORTHINGTON DRIVE
 Address:

 City-St-Zip:
 YULEE, FL 32097
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FANSLER, DINA
 Name:

 Address:
 861745 WORTHINGTON DRIVE
 Address:

 City-St-Zip:
 YULEE, FL 32097
 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: JASON FANSLER MGR 01/24/2009