2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093947

Entity Name: GREEN LEAF CONSTRUCTION, LLC

FILED May 01, 2010 Secretary of State

Date

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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FANSLER, JASON D 861745 WORTHINGTON DRIVE 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FANSLER, JASON

Address: 861745 WORTHINGTON DRIVE

City-St-Zip: YULEE, FL 32097

Title: MGR

Name: FANSLER, DINA

Address: 861745 WORTHINGTON DRIVE

City-St-Zip: YULEE, FL 32097

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 Statues.

SIGNATURE: JASON FANSLER MNGR 05/01/2010