

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102716

FILED
Jan 05, 2010
Secretary of State

Entity Name: GREEN GALLON SOLUTIONS OF NORTH AMERICA, LLC

Current Principal Place of Business:

8821 BUSINESS PARK DRIVE
SUITE 407
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

8821 BUSINESS PARK DRIVE
SUITE 407
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 80-0303485 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FINKBEINER, RICHARD
15629 FIDDLESTICK BLVD.
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: VANDERWEY, NICO
Address: 20809 TORRE DEL LAGO ST.
City-St-Zip: ESTERO, FL 33928

Title: MGRM
Name: FINKBEINER, RICHARD
Address: 15629 FIDDLESTICK BLVD
City-St-Zip: FT. MYERS, FL 33912

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: RICHARD FINKBEINER MGRM 01/05/2010

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