

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102716

FILED
Apr 04, 2011
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:

4301 VERONICA S. SHOEMAKER BLVD
FORT MYERS, FL 33912 US

Current Mailing Address:

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

New Mailing Address:

13650 FIDDLESTICKSW BLVD
SUITE 202-233
FORT MYERS, FL 33912 US

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

Title: MGR
Name: FINKBEINER, JO ANNE C
Address: 15629 FIDDLESTICK BLVD
City-St-Zip: FORT 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 FINBEINER

MGRM

04/04/2011

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