

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2012
Secretary of State

Entity Name: GREEN GALLON SOLUTIONS OF NORTH AMERICA, LLC

Current Principal Place of Business:

7904 INTERSTATE COURT
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

7904 INTERSTATE COURT
NORTH FORT MYERS, FL 33917 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:

FINKBEINER, RICHARD
7904 INTERSTATE CT
NORTH FT MYERS, FL 33917 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: RICHARD FINKBEINER

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINKBEINER, RICHARD
Address: 7904 INTERSTATE CT
City-St-Zip: NORTH FT MYERS, FL 33917 US

Title: MGR
Name: FINKBEINER, JO ANNE C
Address: 7904 INTERSTATE CT
City-St-Zip: NORTH FT MYERS, FL 33917 US

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

MGR

04/05/2012

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