

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105230

FILED
Apr 27, 2009
Secretary of State

Entity Name: GREEN EARTH GROUP, LLC

Current Principal Place of Business:

1242 KINGSWAY RD
209
BRANDON, FL 33510

New Principal Place of Business:

4001 W. HENRY STREET
TAMPA, FL 33614

Current Mailing Address:

1242 KINGSWAY RD
209
BRANDON, FL 33510

New Mailing Address:

4001 W. HENRY STREET
TAMPA, FL 33614

FEI Number: 26-3651481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECHELE, DANIEL J
5625 CENTRAL AVE
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

VIRGINIA, GRABOWSKI E
4001 W. HENRY STREET
TAMPA, FL 33614 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: VIRGINIA GRABOWSKI

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRABOWSKI, VIRGINIA E
Address: 1242 KINGSWAY RD - # 209
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRABOWSKI, VIRGINIA E
Address: 4001 W HENRY STREET
City-St-Zip: TAMPA, FL 33614

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: VIRGINIA GRABOWSKI

MGR

04/27/2009

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