2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111025

Entity Name: GREEN MIST, LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1123 N. BRONOUGH STREET 1705 METROPOLITAN BLVD TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

1123 N. BRONOUGH STREET 1705 METROPOLITAN BLVD TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32308 US

FEI Number: 26-3851443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEALY, DAVID P 2846 REMINGTON GREEN CIRCLE SUITE B TALLAHASSEE, FL 32308 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARTECONA, ALEX J

Address: 1705 METROPOLITAN BLVD SUITE 201 City-St-Zip: TALLAHASSEE, FL 32308 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 Statues.

SIGNATURE: ALEX ARTECONA MGRM 03/17/2011