

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112158

FILED
Mar 25, 2009
Secretary of State

Entity Name: ENVIRONMENTALLY GREEN PRODUCTS, LLC

Current Principal Place of Business:

1730 E. HWY. 50
68
CLERMONT, FL 34711 US

New Principal Place of Business:

2771 EAGLE LAKE DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

1730 E. HWY. 50
68
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 26-3842107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: MGR () Delete
Name: VASTINE, GEORGE D
Address: 1730 E. HWY. 50, UNIT 68
City-St-Zip: CLERMONT, FL 34711 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: VASTINE, WILLIAM T
Address: 1730 E. HWY. 50, UNIT 5
City-St-Zip: CLERMONT, FL 34711

Title: PRES () Change (X) Addition
Name: WAYT, SAMUEL
Address: 1107 SINGLETON CIRCLE
City-St-Zip: GROVELAND, FL 34786

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: GEORGE D. VASTINE

MGRM

03/25/2009

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