

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006769

FILED
Apr 30, 2010
Secretary of State

Entity Name: GREEN HARBOR GROUP LLC

Current Principal Place of Business:

12062 COLLEGIATE WAY
ORLANDO, FL 32817 US

New Principal Place of Business:

5250 INTERNATIONAL DRIVE
#J48
ORLANDO, FL 32819 US

Current Mailing Address:

12062 COLLEGIATE WAY
ORLANDO, FL 32817 US

New Mailing Address:

5250 INTERNATIONAL DRIVE
#J48
ORLANDO, FL 32819 US

FEI Number: 26-4144237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIROZ KIRAY, ZEYNEP
12062 COLLEGIATE WAY
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

DEMIROZ KIRAY, ZEYNEP
5250 INTERNATIONAL DRIVE
#J48
ORLANDO, FL 32819 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: ZEYNEP DEMIROZ KIRAY

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEMIROZ KIRAY, ZEYNEP
Address: 5250 INTERNATIONAL DRIVE #J48
City-St-Zip: ORLANDO, FL 32819 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: ZEYNEP DEMIROZ KIRAY

MGRM

04/30/2010

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