

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008933

FILED
Feb 01, 2011
Secretary of State

Entity Name: TRULY GREEN PRODUCTS, LLC

Current Principal Place of Business:

207 W CANAL DR
PALM HARBOR, FL 34684

New Principal Place of Business:

207 W CANAL DR
PALM HARBOR, FL 34684 US

Current Mailing Address:

207 W CANAL DR
PALM HARBOR, FL 34684

New Mailing Address:

207 W CANAL DR
PALM HARBOR, FL 34684 US

FEI Number: 26-4110476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLEARY, RICHARD P ESQUIRE
406 S. ARCTURAS AVENUE, SUITE 3
CLEARWATER, FL 33765 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: MGRM
Name: MCCLEARY, LARRIE C
Address: 1017 BEAVER DR
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM
Name: JOHNSON, ERIC
Address: 207 W CANAL DR
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM
Name: SMAUS, DOUGLAS
Address: 4804 WOODMERE RD
City-St-Zip: TAMPA, FL 33609 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: ERIC JOHNSON

MGRM

02/01/2011

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