

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009392

FILED
Apr 26, 2012
Secretary of State

Entity Name: GREEN MALL ONLINE LLC

Current Principal Place of Business:

1131 BAY COURT
DESTIN, FL 32541 US

New Principal Place of Business:

5 PORTOFINO DRIVE
1607
PENSACOLA BEACH, FL 32561 US

Current Mailing Address:

1131 BAY COURT
DESTIN, FL 32541 US

New Mailing Address:

5 PORTOFINO DRIVE
1607
PENSACOLA BEACH, FL 32561 US

FEI Number: 26-4205138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BALL, RON CLARK
1048 FORT PICKENS RD
PENSACOLA BEACH, FL 32561 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: RON CLARK BALL

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALL, RON C
Address: 1048 FORT PICKENS ROAD
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: MGRM
Name: KESSLER, RHEA
Address: 1048 FORT PICKENS RD
City-St-Zip: PENSACOLA BEACH, FL 32561 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: RON CLARK BALL

MGRM

04/26/2012

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