2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033359

Entity Name: GREEN EARTH FARM, LLC

FILED Mar 09, 2010 Secretary of State

Date

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

1290 NINTH ST SW NAPLES, FL 34117 US

Current Mailing Address: New Mailing Address:

1290 NINTH ST SW NAPLES, FL 34117 US

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

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

LINCOLN, PAM 1290 NINTH ST. SW NAPLES, FL 34117 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LINCOLN, PAM

 Address:
 1290 NINTH ST. SW

 City-St-Zip:
 NAPLES, FL 34117 US

Title: MGRM

Name: WEST, RICHMOND Address: 489 WEST HILL RD

City-St-Zip: WORCESTER, VT 05682 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: PAM LINCOLN MGRM 03/09/2010