

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037888

FILED
Apr 29, 2010
Secretary of State

Entity Name: GREEN EARTH INSTALLATIONS, LLC

Current Principal Place of Business:

564 7TH SQUARE
101
VERO BEACH, FL 32962 US

Current Mailing Address:

564 7TH SQUARE
101
VERO BEACH, FL 32962 US

New Principal Place of Business:

7701 TIMBERLIN PARK
432
JACKSONVILLE, FL 32256 US

New Mailing Address:

7701 TIMBERLIN PARK
432
JACKSONVILLE, FL 32256 US

FEI Number: 27-0384611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, CHRISTOPHER M
564 7TH SQUARE
101
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

WARD, CHRISTOPHER M
7701 TIMBERLIN PARK
432
JACKSONVILLE, FL 32256 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: CHRISTOPHER M WARD

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARD, CHRISTOPHER M
Address: 564 7TH SQUARE, UNIT 101
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGRM
Name: GREEN, JEREMY
Address: 564 7TH SQUARE, UNIT 101
City-St-Zip: VERO BEACH, FL 320962 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: CHRISTOPHER M WARD

MGRM

04/29/2010

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