2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039296

Entity Name: GREEN EARTH VENTURES, LLC

FILED Jan 05, 2011 Secretary of State

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

7701 TIMBERLIN PARK 12744 MARSH COVE DRIVE SOUTH

432 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7701 TIMBERLIN PARK 12744 MARSH COVE DRIVE SOUTH

432 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32256

FEI Number: 26-4235588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARD, CHRISTOPHER M
7701 TIMBERLIN PARK
12744 MARSH COVE DRIVE SOUTH
JACKSONVILLE, FL 32256 US
JACKSONVILLE, FL 32224 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 WARD 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARD, CHRISTOPHER M

Address: 12744 MARSH COVE DRIVE SOUTH

City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM

Name: GREEN, JEREMY H

Address: 470 W. NEW ENGLAND AVE. UNIT 2

City-St-Zip: WINTER PARK, FL 32789

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: JEREMY GREEN MGRM 01/05/2011