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Certified Copies	_ Certificate:	s of Status
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SEGNETARY OF STATE
TABLAHASSEE, PLORIDA



COVER LETTER

Registration Section TO: **Division of Corporations**

GREEN EARTH VENTURES, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEREMY GREEN

Name of Person

GREEN EARTH VENTURES, LLC

Firm/Company

701 S. HOWARD AVE., SUITE 106-129

Address

JEREMY@GREENEARTHV.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■ \$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GREEN EARTH VEN	ITURES, LLC	
2. (a) Principal office address of limited liability company	! 2	10 0 m
(Note: MUST BE STREET ADDRESS)	SUITE 106-129	To the state of
(11000 11200 2 222 0 232 2 1 1 2 2 1 1 2 2 1 1 2 2 2 2 2 2 2	TAMPA, FL 33606	20
		77. W
(b) Mailing address of limited liability company:	701 S. HOWARD AVE.	S
(Note: MAY BE POST OFFICE BOX)	SUITE 106-129	
(Mole. MAI BETOSI OFFICE BOX)	TAMPA, FL 33606	
	7,411,71,12,0000	
2/23/2013	L09000039296	<u> </u>
3. Date of filing/registration in Florida	4. Document number	ア
5. (a) Registered Agent and Registered Office shown on	the records of the Florida D	ept. of State:
Desistant Ament	IFOCKY I OBEEN	
Registered Agent:	JEREMY H GREEN	
Registered Office Address:	706 S. HOWARD AVE.	
	SUITE 106-129	
	TAMPA, FL 33606	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u> <u>NEW Registered Agent</u> :	W Registered Office addr	ess:
<u></u>		
NEW Registered Office Address:	701 S. HOWARD AVE.	
(MUST BE FLORIDA STREET ADDRESS)	SUITE 106-129	
(MCGI BE I EUNIDII BINDDI IIDDNESS)	TAMPA	FI_33606
		,• D
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be identiability company, it is hereby confirmed that the change(s the members of the limited liability company or as otherwithe operating agreement of the limited liability company. Signature of a member or authorized representative of a member JEREMY H GREEN	lorida street address of the tical. Or in the case of a Fl	registered office
Printed or typed name of signee		

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F,S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent