

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052598

FILED
Apr 05, 2010
Secretary of State

Entity Name: GREEN GRASS GROUP LLC

Current Principal Place of Business:

5592 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5592 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-0282921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, EDWARD
5592 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

EMERALD ADVISORS, INC.
5592 WHIRLAWAY ROAD
SUITE 201
PALM BEACH GARDENS, FL 33418 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: EDWARD MULLEN, PRESIDENT

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MULLEN, EDWARD
Address: 5592 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: EDWARD MULLEN

MGRM

04/05/2010

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