

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062380

FILED
Apr 30, 2010
Secretary of State

Entity Name: GREEN GALLON SOLUTIONS LICENSING, LLC

Current Principal Place of Business:

8821 BUSINESS PARK DR., STE 407
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8821 BUSINESS PARK DR., STE 407
FT. MYERS, FL 33912

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PARKWAY
SUITE 6
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VANDERWEY, NICO
Address: 20809 TORRE DEL LAGO STREET
City-St-Zip: ESTERO, FL 33928

Title: MGRM
Name: FINKBEINER, RICHARD
Address: 15629 FIDDLESTICKS BOULEVARD
City-St-Zip: FORT MYERS, FL 33912

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: RICHARD FINKBEINER

MGRM

04/30/2010

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