

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062417

FILED
Feb 16, 2010
Secretary of State

Entity Name: GREEN EARTH FULFILLMENT, LLC

Current Principal Place of Business:

564 7TH SQ.
UNIT 101
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

564 7TH SQUARE
UNIT 101
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 27-0443162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JEREMY H
564 7TH SQUARE
UNIT 101
VERO BEACH, FL 32962 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: GREEN, JEREMY H
Address: 564 7TH SQ., UNIT 101
City-St-Zip: VERO BEACH, FL 32962

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

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: JEREMY GREEN

MGRM

02/16/2010

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