2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077749

Entity Name: GREEN PLANET SOLUTIONS LLC

FILED Apr 05, 2010 Secretary of State

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

1877 MOORINGS CIRCLE MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

1877 MOORINGS CIRCLE MIDDLEBURG, FL 32068

FEI Number: 27-0726841 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:

HARTLEY, LOUIS 1877 MOORINGS CIRCLE MIDDLEBURG, FL 32068 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HARTLEY, LOUIS
Address: 1877 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGR

 Name:
 GIBBS, CHARLES

 Address:
 562 KINGSLEY AVE

 City-St-Zip:
 ORANGE PARK, FL 32073

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: LOUIS HARTLEY MGR 04/05/2010