2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080240

Entity Name: SELECT GREEN HOME PRODUCTS LLC

FILED Apr 28, 2011 Secretary of State

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

2611 KEYSTONE RD STE B5

TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

2611 KEYSTONE RD STE B5

TARPON SPRINGS, FL 34688 US

FEI Number: 27-0783883 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:

DUBOW, DAVID R
583 PINE WARBLER WAY
PALM HARBOR, FL 34683 US
DUBOW, DAVID R
2951 WENTWORTH WAY
TARPON SPRINGS, FL 34689 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DUBOW, DAVID R

 Address:
 2951 WENTWORTH WAY

 City-St-Zip:
 TARPON SPRINGS, FL 34688 US

Title: MGR

 Name:
 POHL, JONATHAN L

 Address:
 2325 W. DELEON STREET

 City-St-Zip:
 TAMPA, FL 33609

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: DAVID R DUBOW MGR 04/28/2011