

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091063

FILED
Mar 30, 2010
Secretary of State

Entity Name: GREEN POLYMER SYSTEMS LLC

Current Principal Place of Business:

6091 JASMINE VINE DR
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

6091 JASMINE VINE DR
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 27-1025280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: MCANALLEN, JOHN
Address: 6091 JASMINE VINE DR
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGRM
Name: MOONEY, JOE
Address: 7741 N. INDIAN RIDGE RD.
City-St-Zip: EAST DUBUQUE, IL 60125 US

Title: MGRM
Name: JAFFEE, ANGELA
Address: 4 EDWARD DR
City-St-Zip: PALM COAST, FL 32164 US

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: ANGELA JAFFEE

MGRM

03/30/2010

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