

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109132

Entity Name: AEROGREEN, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

800 S BLVD OF THE PRESIDENTS
#18
SARASOTA, FL 34236

New Principal Place of Business:

1743 INDEPENDENCE BLVD
D-5
SARASOTA, FL 34234

Current Mailing Address:

800 S BLVD OF THE PRESIDENTS
#18
SARASOTA, FL 34236

New Mailing Address:

1743 INDEPENDENCE BLVD
D-5
SARASOTA, FL 34234

FEI Number: 20-5439671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILKENING, LISA
800 S BLVD OF THE PRESIDENTS
18
SARASOTA, FL 34236 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:

Title: MGRM
Name: WILKENING, LISA
Address: 800 BLVD OF THE PRESIDENTS, #18
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: REINHARDT, ULLI
Address: DAHLIENWEG 6
City-St-Zip: WALLDORF, GE 64546 GE

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: LISA WILKENING

MGRM

05/02/2010

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