

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109132

Entity Name: AEROGREEN, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1743 INDEPENDENCE BLVD
D-5
SARASOTA, FL 34234

Current Mailing Address:

1743 INDEPENDENCE BLVD
D-5
SARASOTA, FL 34234

New Principal Place of Business:

1743 INDEPENDENCE BLVD
D-1
SARASOTA, FL 34234

New Mailing Address:

1743 INDEPENDENCE BLVD
D-1
SARASOTA, FL 34234

FEI Number: 20-5439671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/24/2011

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