2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109132

Entity Name: AEROGREEN, LLC

FILED Apr 30, 2012 Secretary of State

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

1743 INDEPENDENCE BLVD D-1

SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

1743 INDEPENDENCE BLVD PO BOX 48773 D-1 SARASOTA, FL 34230

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: 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 Statues.

SIGNATURE: LISA WILKENING MGMB 04/30/2012