2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110996

Entity Name: GREEN DRAGON PROPERTIES, LLC

FILED Feb 16, 2010 Secretary of State

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

11602 LAKE UNDERHILL ROAD, SUITE 119 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

11602 LAKE UNDERHILL ROAD, SUITE 119 ORLANDO, FL 32825

FEI Number: 27-1442994 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:

LAW OFFICES OF JOHN L. DI MASI, P.A.

801 N. ORANGE AVE., SUITE 500

ORLANDO, FL 32801 US

HARDY, PHILIP T DR

11602 LAKE UNDERHILL RD

STE 119

ORLANDO, FL 32825 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: PHILIP T. HARDY 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARDY, PHILIP T MD

Address: 11602 LAKE UNDERHILL ROAD, SUITE 119

City-St-Zip: ORLANDO, FL 32825

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: PHILIP T. HARDY MGRM 02/16/2010