2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111364

Entity Name: GREEN AND GENTRY, CPAS, LLC

FILED Jan 10, 2011 Secretary of State

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

751 SE PORT ST. LUCIE BLVD. 745 SE PORT ST. LUCIE BLVD. PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

751 SE PORT ST. LUCIE BLVD. 745 SE PORT ST. LUCIE BLVD. PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984

FEI Number: 27-1345841 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:

GENTRY, ANTONIA L
751 SE PORT ST. LUCIE BLVD.
PORT SAINT LUCIE, FL 34984 US
GENTRY, ANTONIA L
745 SE PORT ST. LUCIE BLVD.
PORT SAINT LUCIE, FL 34984 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: 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GENTRY, ANTONIA L

 Address:
 121 SE LANDIS LANE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

Title: MGRM

 Name:
 MACK, SHARON J

 Address:
 111 SW LANDIS LANE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

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: SHARON J MACK MGMR 01/10/2011