

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004117

FILED
Apr 26, 2011
Secretary of State

Entity Name: GREENGUY INTERNATIONAL, "LLC"

Current Principal Place of Business:

1612 CALABRIA CT.
ST AUGUSTINE, FL, 32092

New Principal Place of Business:

140 OLD TOWN PARKWAY.
SUITE 3202
ST AUGUSTINE, FL, FL 32084

Current Mailing Address:

1612 CALABRIA CT.
ST AUGUSTINE, FL, 32092

New Mailing Address:

140 OLD TOWN PARKWAY.
SUITE 3202
ST AUGUSTINE, FL 32084

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAUDILL, GUY S
1612 CALABRIA CT.
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

CAUDILL, GUY S
140 OLD TOWN PARKWAY
SUITE 3202
ST AUGUSTINE, FL 32084 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: GUY SCOTT CAUDILL

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAUDILL, GUY S
Address: 140 OLD TOWN PARKWAY SUITE 3202
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGRM
Name: WELLS, TERENCE C
Address: 166 SADDLEMEAD GREEN NE
City-St-Zip: CALGARY, AB T3J4M7 CA

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: GUY SCOTT CAUDILL

CEO

04/26/2011

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