

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005302

Entity Name: ONE GREEN EARTH, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

28411 RACE TRACK RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

PO BOX 368377
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 27-1670671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JOSEPH K JR
28411 RACE TRACK RD
BONITA SPRINGS, FL 34135 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: MGR
Name: LAMB, JOSEPH K JR
Address: 28411 RACE TRACK RD
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOSEPH K. LAMB JR.

MGR

01/10/2011

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