

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045188

FILED
Jan 17, 2012
Secretary of State

Entity Name: GREEN EARTH INDUSTRIAL SOLUTIONS, LLC

Current Principal Place of Business:

8 EAST QUINTETTE ROAD, STE. B
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

8 EAST QUINTETTE ROAD, STE. B
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 27-2471239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, STEPHEN B
226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FL 32502 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: MGRM
Name: O'NEILL, W. DAVID
Address: 8 EAST QUINTETTE ROAD, STE. B
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM
Name: WERNER, LYNDALL D
Address: 8 EAST QUINTETTE ROAD, STE. B
City-St-Zip: CANTONMENT, FL 32533

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: W. DAVID O'NEILL

MGRM

01/17/2012

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