2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056251

Entity Name: GREEN OPTIONS, LLC

FILED Mar 17, 2011 Secretary of State

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

6017 PINE RIDGE RD. 6107 PINE RIDGE RD

STE. 313 STE 313 NAPLES, FL 34119 US NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

6017 PINE RIDGE RD. 6107 PINE RIDGE RD STE. 313 STE 313 NAPLES, FL 34119 US NAPLES, FL 34119 US

FEI Number: 27-2681611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, CHELSEA GOEDE, JOHN C ESQ.
6171 GREEN BLVD. 8950 FONTANA DEL SOL WAY
NAPLES, FL 34116 US STE 100

NAPLES, FL 34116 US STE 100 NAPLES, FL 34109 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: JOHN C. GOEDE, ESQ. 03/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 JOHN, GOEDE C ESQ.

 Address:
 8950 FONTANA DEL SOL WAY

 City-St-Zip:
 NAPLES, FL 34109 US

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: JOHN C. GOEDE, ESQ. MGR 03/17/2011