

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068917

FILED
Apr 28, 2011
Secretary of State

Entity Name: PREMIUM GREEN BIOTECH, LLC

Current Principal Place of Business:

110 COLEMAN STREET
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

110 COLEMAN STREET
EDGEWATER, FL 32141

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GROSS, JEFFREY H
110 COLEMAN STREET
EDGEWATER, FL 32141 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROSS, JEFFREY H
Address: 110 COLEMAN STREET
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM
Name: GROSS, PAULA S
Address: 110 COLEMAN STREET
City-St-Zip: EDGEWATER, FL 32141

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: JEFFREY H. GROSS

MGRM

04/28/2011

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