

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000077644

FILED
Oct 11, 2011
Secretary of State

Entity Name: PLANET GREEN GROUP, LLC

Current Principal Place of Business:

7411 114TH AVE N
314
LARGO, FL 33773

New Principal Place of Business:

7421 114TH AVE N
209
LARGO, FL 33773

Current Mailing Address:

7411 114TH AVE N
314
LARGO, FL 33773

New Mailing Address:

7421 114TH AVE N
209
LARGO, FL 33773

FEI Number: 27-3097686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
1901 ULMERTON RD
425
CLEARWATER, FL 33762 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: BURKETT FAMILY TRUST
Address: 270 1ST AVENUE SOUTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM
Name: WYLIE, WILLIAM
Address: 7421 114TH AVE N., SUITE 209
City-St-Zip: LARGO, FL 33773

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: CHUCK BURKETT

MR

10/11/2011

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