

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096244

FILED
Feb 24, 2011
Secretary of State

Entity Name: GREEN PLAN AMERICA, LLC

Current Principal Place of Business:

4170 SCENIC DRIVE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

4170 SCENIC DRIVE
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 27-3454100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREW, GEORGE ESQ.
6817 SOUTHPOINT PKWY
#1804
JACKSONVILLE, FL 32216 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: MAYO, CARMEL A
Address: 4170 SCENIC DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 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 Statutes.

SIGNATURE: CARMEL MAYO

MGRM

02/24/2011

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