

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110157

Entity Name: GREEN MARINE USA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

19 SCOTT STREET
WELAKA, FL 32193 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 277
WELAKA, FL 32193 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, W K
19 SCOTT STREET
WELAKA, FL 32193 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: WEBB, W K
Address: PO BOX 277
City-St-Zip: WELAKA, FL 32193 US

Title: MGRM
Name: WEBB, ELIZABETH
Address: PO BOX 277
City-St-Zip: WELAKA, FL 32193 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: KEITH WEBB

MGRM

04/30/2011

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