

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000125539

FILED
Jun 01, 2011
Secretary of State

Entity Name: PLANET GREEN CONSTRUCTION LLC

Current Principal Place of Business:

7411 114TH AVE N
314
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

7411 114TH AVE N
314
LARGO, FL 33773

New Mailing Address:

FEI Number: 27-4172088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANET GREEN GROUP LLC
7431 114TH AVE N
101
LARGO, FL 33773 US

Name and Address of New Registered Agent:

PLANET GREEN GROUP LLC
7431 114TH AVE N
302
LARGO, FL 33773 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: CHARLES BURKETT

06/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHARLES BURKETT FAMILY TRUST
Address: 7431 114TH AVE N, STE 302
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: CHARLES BURKETT

MGR

06/01/2011

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