

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000125539

**FILED**  
**Apr 25, 2012**  
**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:**

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:** 27-4172088

**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  
302  
LARGO, FL 33773 US

**Name and Address of New Registered Agent:**

PLANET GREEN GROUP LLC  
7421 114TH AVE N  
209  
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

04/25/2012

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 FAMILY TRUST

MGRM

04/25/2012

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