2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045182

Entity Name: GREEN HEN, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1497 MAIN ST.

374

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1497 MAIN ST.

374

DUNEDIN, FL 34698

FEI Number: 45-1673467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BILOTTA, PAT 950 VIRGINIA ST.

DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 BILOTTA, PAT

 Address:
 1497 MAIN ST., #374

 City-St-Zip:
 DUNEDIN, FL 34698 US

 Title:
 MGR

 Name:
 STORK, PAUL

 Address:
 1497 MAIN ST., #374

 City-St-Zip:
 DUNEDIN, FL 34698 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 Statues.

SIGNATURE: PATRICIA BILOTTA MGR 04/26/2012