

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059201

Entity Name: XTREME GLOBAL GREEN, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 33610

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:

AMBLER, KEVIN C ESQ.
400 NORTH TAMPA STREET
PARK TOWER, SUITE 1100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HUMPHRIES, WILLIAM F
1120 E. KENNEDY BLVD
UNIT 909
TAMPA, FL 33602 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: WILLIAM F. HUMPHRIES

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILBERT, EDWARD A
Address: 10150 HIGHLAND MANOR DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: ARMSTRONG, DANIEL P SR.
Address: 10150 HIGHLAND MANOR DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: HUMPHRIES, WILLIAM F III
Address: 10150 HIGHLAND MANOR DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: HARWOOD, WILLIAM R
Address: 10150 HIGHLAND MANOR DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33610

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: WILLIAM F. HUMPHRIES

MGRM

04/23/2012

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