2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076911

Entity Name: THE GREEN EXPERTS PALM BEACH LLC

FILED Apr 05, 2012 Secretary of State

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

6615 W. BOYNTON BEACH BLVD STE 176 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

6615 W. BOYNTON BEACH BLVD

10635 NW 51ST STREET

STE 176

BOYNTON BEACH, FL 33437

10635 NW 51ST STREET

CORAL SPRINGS, FL 33076

FEI Number: 45-2681299 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:

BOLDUC, BERTRAND 10635 NW 51ST STREET CORAL SPRINGS, FL 33706 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:

Title: MGRM

 Name:
 BOLDUC, BERTRAND

 Address:
 10635 NW 51ST STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: MGRM

 Name:
 BOLDUC, FELICIA

 Address:
 10635 NW 51ST STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: BERT BOLDUC MGRM 04/05/2012