

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100078

FILED
Mar 09, 2012
Secretary of State

Entity Name: PLANET GREEN PRODUCTS INTERNATIONAL, LLC

Current Principal Place of Business:

8719 KENMURE COVE
ORLANDO, FL 32836

New Principal Place of Business:

102 YACHT HARBOR DRIVE
UNIT # 566
PALM COAST, FL 32137

Current Mailing Address:

8719 KENMURE COVE
ORLANDO, FL 32836

New Mailing Address:

102 YACHT HARBOR DRIVE
UNIT # 566
PALM COAST, FL 32137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVETT, ROBERT S
2503 DEL PRADO BLVD
SUITE 506
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: DUREK, JOSEPH
Address: 102 YACHT HARBOR DRIVE
City-St-Zip: PALM COAST, FL 32137 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 Statutes.

SIGNATURE: JOE DUREK

MGRM

03/09/2012

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