

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000115776

FILED
Feb 06, 2012
Secretary of State

Entity Name: TRU GREEN PLASTICS, LLC

Current Principal Place of Business:

37 ST. GEORGE PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

133 BANYAN ISLE DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

37 ST. GEORGE PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

133 BANYAN ISLE DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 45-3642191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MGR
Name: COLE, HARVEY
Address: 156 VINTAGE ISLE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: SAMANTHARI, LLC
Address: 37 ST. GEORGE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOAN SHERMAN

MGR

02/06/2012

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