2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2012
Secretary of State

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Entity Name: W. GREEN MANUFACTURING, LLC

Current Principal Place of Business:

3450 METRO PARKWAY
NO. 11
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3450 METRO PARKWAY
NO. 11
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREEN, HUGH J
3450 METRO PARKWAY
NO. 11
FORT MYERS, FL 33916 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: GREEN, HUGH J
Address: 3450 METRO PARKWAY, NO. 11
City-St-Zip: FORT MYERS, FL 33916 US

Title: MGRM
Name: WULFF, THOMAS R
Address: 4922 U.S. HIGHWAY 62 WEST
City-St-Zip: KUTTAWA, KY 42055 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: HUGH J GREEN MGRM 03/05/2012

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