

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143811

Entity Name: GGS HOLDINGS LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

7904 INTERSTATE COURT
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

7904 INTERSTATE COURT
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

7904 INTERSTATE COURT
NORTH FORT MYERS, FL 33917

New Mailing Address:

7904 INTERSTATE COURT
NORTH FORT MYERS, FL 33917 US

FEI Number: 36-4719536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN PLANET INVESTMENTS LLC
888 BRICKELL AVE
SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GREEN GALLON SOLUTIONS PARTNERS LLC
7904 INTERSTATE CT
NORTH FT MYERS, FL 33917 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: RICHARD FINKBEINER

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN PLANET INVESTMENTS LLC
Address: 888 BRICKELL AVE, SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GREEN GALLON SOLUTIONS PARTNERS, LLC
Address: 7904 INTERSTATE COURT
City-St-Zip: NORTH FORT MYERS, FL 33917

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: RICHARD FINKBEINER

MGR

04/05/2012

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