2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000963

Entity Name: GREEN HOUSE PRODUCTS LLC

FILED Jul 02, 2008 Secretary of State

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

2504 S ATLANTIC AVENUE

NEW SMYRNA BEACH, FL 321702332

Current Mailing Address: New Mailing Address:

2504 S ATLANTIC AVENUE NEW SMYRNA BEACH, FL 321702332

THE VI CIVITATION DEACH, TE 321702002

FEI Number: 81-0566291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICHELMAN, JESSICA 2504 S ATLANTIC AVENUE NEW SMYRNA BEACH, FL 321702332 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MMBR (X) Change () Addition

Name:PICHELMAN, JESSICAName:PICHELMAN, JESSICAAddress:PO BOX 2332Address:PO BOX 2332

City-St-Zip: NEW SMYRNA BEACH, FL 321702332 City-St-Zip: NEW SMYRNA BEACH, FL 321702332

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JESSICA PICHELMAN MMBR 07/02/2008