

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005955

FILED
Jun 17, 2008
Secretary of State

Entity Name: GREEN PLANET MORTGAGE, LLC

Current Principal Place of Business:

553 CAPITAL DRIVE
LAKE ZURICK, IL 60047

New Principal Place of Business:

553 CAPITAL DRIVE
LAKE ZURICH, IL 60047

Current Mailing Address:

553 CAPITAL DRIVE
LAKE ZURICK, IL 60047

New Mailing Address:

2300 N BARRINGTON
SUITE 100
HOFFMAN ESTATES, IL 60169

FEI Number: 26-0362826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATACHEE, FL 33470 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 () Delete
Name: NEUBERT, DENNIS
Address: 553 CAPITAL DRIVE
City-St-Zip: LAKE ZURICK, IL 60047

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEUBERT, DENNIS
Address: 2300 N BARRINGTON ROAD, #100
City-St-Zip: HOFFMAN ESTATES, IL 60169

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: DENNIS NEUBERT

MR.

06/17/2008

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