

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005955

FILED
Jan 05, 2012
Secretary of State

Entity Name: GREEN PLANET MORTGAGE, LLC

Current Principal Place of Business:

4900 CREEKSIDE DRIVE
SUITE H
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

2300 N. BARRINGTON ROAD
SUITE 100
HOFFMAN ESTATES, IL 60169

New Mailing Address:

4900 CREEKSIDE DRIVE
SUITE H
CLEARWATER, FL 33760

FEI Number: 26-0362826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PLANET FINANCIAL GROUP, LLC
Address: 4900 CREEKSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: PLANET FINANCIAL GROUP, LLC

MGRM

01/05/2012

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