2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000062590

Entity Name: PREMIUM GREEN TECHNOLOGIES, LLC.

Current Principal Place of Business:

110 COLEMAN ST EDGEWATER, FL 32141

Current Mailing Address:

P.O. BOX 451

EDGEWATER, FL 32132 US

FEI Number: 45-5236618 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSS, JEFFREY H 110 COLEMEN ST EDGEWATER, FL 32141 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

FILED Apr 01, 2013

Secretary of State

CC6743461384

Authorized Person(s) Detail:

Title MGRM Title

NameGROSS, JEFFREY HNameGASSRUD, HALVORAddress110 COLEMAN STAddress194 OLD POVERTY ROADCity-State-Zip:EDGEWATER FL 32141City-State-Zip:SOUTHBURY CT 06488

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY H GROSS

MANAGING MEMBER

MGRM

04/01/2013