

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071305

FILED
Jan 30, 2009
Secretary of State

Entity Name: THE GREENE GROUP, LLC

Current Principal Place of Business:

299 SE 12TH AVE
STE A
DEERFIELD BEAC, FL 33441

New Principal Place of Business:

1000 SPANISH RIVER RD
STE 3W
BOCA RATON, FL 33432

Current Mailing Address:

299 SE 12TH AVE
STE A
DEERFIELD BEAC, FL 33441

New Mailing Address:

1000 SPANISH RIVER RD
STE 3W
BOCA RATON, FL 33432

FEI Number: 87-0733557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, FREDERICK F
299 SE 12TH AVE
STE A
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GREENE, FRED
1000 SPANISH RIVER RD
STE 3W
BOCA RATON, FL 33432 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: FRED GREENE

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENE, FREDERICK F
Address: 299 SE 12TH AVE STE A
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENE, FRED
Address: 1000 SPANISH RIVER RD STE 3W
City-St-Zip: BOCA RATON, FL 33432

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: FRED GREENE

MGR

01/30/2009

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