

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003352

FILED  
Apr 14, 2010  
Secretary of State

**Entity Name:** GREENFIELD GALLERIES, LLC

**Current Principal Place of Business:**

104 NORTH CHURCH STREET  
KISSIMMEE, FL 347415055

**New Principal Place of Business:**

**Current Mailing Address:**

104 NORTH CHURCH STREET  
KISSIMMEE, FL 347415055

**New Mailing Address:**

FEI Number: 26-4096184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARK, BRIAN M ESQ.  
104 NORTH CHURCH STREET  
KISSIMMEE, FL 347415055 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  
Name: SHEERIN, CARL T  
Address: 2544 HEATH COURT  
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR  
Name: MARK, BRIAN M  
Address: 104 NORTH CHURCH STREET  
City-St-Zip: KISSIMMEE, FL 34741

Title: ST  
Name: MARK, BRIAN M  
Address: 104 NORTH CHURCH STREET  
City-St-Zip: KISSIMMEE, FL 34741

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: BRIAN M. MARK

MGRM

04/14/2010

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