

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003352

FILED
Apr 07, 2011
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:

100 NORTH CHURCH STREET
KISSIMMEE, FL 347415055

Current Mailing Address:

104 NORTH CHURCH STREET
KISSIMMEE, FL 347415055

New Mailing Address:

100 NORTH CHURCH STREET
KISSIMMEE, FL 347415055

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:

MARK, BRIAN M ESQ.
100 NORTH CHURCH STREET
KISSIMMEE, FL 347415055 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: BRIAN M. MARK

04/07/2011

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: 100 NORTH CHURCH STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: ST
Name: MARK, BRIAN M
Address: 100 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: CARL SHEERN

MGR

04/07/2011

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