

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003352

FILED
Apr 30, 2012
Secretary of State

Entity Name: GREENFIELD GALLERIES, LLC

Current Principal Place of Business:

100 NORTH CHURCH STREET
KISSIMMEE, FL 347415055

New Principal Place of Business:

Current Mailing Address:

100 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.
100 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: 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: BRIAN M. MARK

MGRM

04/30/2012

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