2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2010
Secretary of State

DOCUMENT# L09000104970

Entity Name: GREENFIELD INVESTMENT SERVICES, LLC.

Current Principal Place of Business:

7572 BELLA VERDE WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7572 BELLA VERDE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-1225254 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREENFIELD, JESSE
7572 BELLA VERDE WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GREENFIELD, IAN
7572 BELLA VERDE WAY
DELRAY BEACH, FL 33446 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: IAN GREENFIELD 02/23/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENFIELD, IAN
Address: 7572 BELLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

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 Statues.

SIGNATURE: IAN GREENFIELD MGRM 02/23/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date