

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000901

FILED
Mar 30, 2009
Secretary of State

Entity Name: GREENFIELD VILLAGE, L.L.C.

Current Principal Place of Business:

1002 WEST 23RD STREET, SUITE 400
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1002 WEST 23RD STREET, SUITE 400
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3623098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, JOSEPH F IV
1002 WEST 23RD STREET, SUITE 400
PANAMA CITY, FL 32405 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 () Delete
Name: CHAPMAN, JOSEPH F IV
Address: 1002 WEST 23RD STREET, SUITE 400
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR () Delete
Name: HENRY, ROBERT F III
Address: 1002 WEST 23RD STREET, SUITE 400
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR () Delete
Name: MOORE, JOE F
Address: P.O. BOX 2523
City-St-Zip: PANAMA CITY, FL 32402

Title: S () Delete
Name: PIPPIN, LAURETTA J
Address: 1002 W 23RD ST STE 400
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURETTA J. PIPPIN

SEC

03/30/2009

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