2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004773

Entity Name: GREENFIELD REALTY, L.C.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4774 N POWERLINE RD POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

4774 N POWERLINE RD POMPANO BEACH, FL 33073

FEI Number: 65-1002293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANGELO, BARRY & BOLDT, PA
515 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

ANGELO, BARRY & BANTA, PA
515 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO, ESQ. 04/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DYKES, DWIGHT E
 Name:

 Address:
 4774 N POWERLINE RD
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33073
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DWIGHT DYKES MGRM 04/26/2004