2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022843

Entity Name: GREENSPAN INNOVATIONS, LLC

FILED Mar 16, 2011 Secretary of State

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

6482 WATER CREST WAY #403 6414 42ND ST E

BOX 110055 SARASOTA, FL 34243 US BRADENTON, FL 34211 US

Current Mailing Address: New Mailing Address:

6482 WATER CREST WAY #403 6414 42ND ST E

BOX 110055 SARASOTA, FL 34243 US

BRADENTON, FL 34211 US

FEI Number: 02-0536175 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:

GREENSPAN, MICHAEL
6482 WATER CREST WAY #403
6414 42ND ST E
8ABASOTA EL 24242 L

BOX 110055 SARASOTA, FL 34243 US BRADENTON, FL 34211 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: MICHAEL GREENSPAN 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GREENSPAN, MICHAEL

 Address:
 6414 42ND ST E

 City-St-Zip:
 SARASOTA, FL 34243 US

Title: MGRM

 Name:
 GREENSPAN, CARYN A

 Address:
 6414 42ND ST E

 City-St-Zip:
 SARASOTA, FL 34243 US

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: CARYN A GREENSPAN MGRM 03/16/2011