2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024484

Entity Name: GREENWOOD HOLDINGS, LLC

FILED Apr 09, 2008 Secretary of State

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

101 PLAZA REAL SOUTH
SUITE H

101 PLAZA REAL SOUTH
SUITE I

BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

101 PLAZA REAL SOUTH
SUITE H
BOCA RATON, FL 33432

101 PLAZA REAL SOUTH
SUITE I
BOCA RATON, FL 33432

BOCA RATON, FL 33432

FEI Number: 52-2378675 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:

TRIPP SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR FT 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GREENWOOD, MARTIN
 Name:
 GREENWOOD, MARTIN

 Address:
 101 PLAZA REAL S STE H
 Address:
 101 PLAZA REAL S STE I

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

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: MARTIN GREENWOOD MGRM 04/09/2008