2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Mar 15, 2005 8:00 am Secretary of State **DOCUMENT # L02000028684** 03-15-2005 90352 041 ****55.00 GREÉNBRIAR INVESTMENT COMPANY, LLC Principal Place of Business Mailing Address 2442 METROCENTRE BLVD. 2442 METROCENTRE BLVD. 20021160 WEST PALM BEACH, FL-33407-3105 WEST PALM BEACH, FL 33407-3105 Please Change Please Chang 5895 Heckert Ra-SureTON Bakerstown Pa 01202005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1635246 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, JOHN II DO NOT WRITE 1645 PALM BEACH LAKES BLVD. **SUITE 1200** IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGRM TITLE NAME GIBSON, THOMAS STREET ADDRESS 2442 METROCENTER BLVD WEST PALM BEACH, FL 33407 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 exprowered to execute this report as required by Chapter 608, Florida Statutes.