

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028684

**FILED**  
**Jan 15, 2008**  
**Secretary of State**

**Entity Name:** GREENBRIAR INVESTMENT COMPANY, LLC

**Current Principal Place of Business:**

5895 HECKERT ROAD SUITE 108  
P.O. BOX 370  
BAKERSTOWN, PA 15007 US

**Current Mailing Address:**

5895 HECKERT ROAD SUITE 108  
P.O. BOX 370  
BAKERSTOWN, PA 15007 US

**New Principal Place of Business:**

5895 HECKERT ROAD  
SUITE 108  
BAKERSTOWN, PA 15007 US

**New Mailing Address:**

P.O. BOX 370  
BAKERSTOWN, PA 15007

**FEI Number:** 16-1635246

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WHITE, JOHN II  
1645 PALM BEACH LAKES BLVD.  
SUITE 1200  
WEST PALM BEACH, FL 33401 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:** MGRM ( ) Delete  
**Name:** GIBSON, THOMAS  
**Address:** 2442 METROCENTER BLVD  
**City-St-Zip:** WEST PALM BEACH, FL 33407

**ADDITIONS/CHANGES:**

**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:** THOMAS GIBSON

MGRM

01/15/2008

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