

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034126

Entity Name: HENRY F. GREEN, LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

2 CHARLES STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

PO BOX 1568
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 36-4536647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, HENRY F III
2 CHARLES STREET
ST. AUGUSTINE, FL 32084 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: MGR
Name: GREEN, HENRY F III
Address: 2 CHARLES STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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 Statutes.

SIGNATURE: HENRY F. GREEN, III

MGR

02/11/2010

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