

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000009839

FILED
Apr 26, 2007
Secretary of State

Entity Name: GREEN FIELDS, LLC

Current Principal Place of Business:

4805 N LOIS AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

PO BOX 271097
TAMPA, FL 336881097

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, C J
3025 SAMARA DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MAHONEY, C
8757 TEMPLE TERRACE HWY
TAMPA, FL 336376729 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: C MAHONEY

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLM, NINA H
Address: PO BOX 271097
City-St-Zip: TAMPA, FL 336881097

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAHONEY, C J
Address: PO BOX 271097
City-St-Zip: TAMPA, FL 336881097

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: CJ MAHONEY

MGR

04/26/2007

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