# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 04, 2010**
**Secretary of State**

DOCUMENT# L03000031076

**Entity Name:** 336 GREEN HERON WAY, LLC

**Current Principal Place of Business:**

8 WEST GATE BLVD.
NEW CITY, NY 10956 US

**New Principal Place of Business:**

**Current Mailing Address:**

8 WEST GATE BLVD.
NEW CITY, NY 10956 US

**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:**

SANDERS, ELAINE C MGRM
115 EAGLE TREE TERRACE
C/O RITZ CARLTON CLUB / JUPITER
JUPITER, FL 33477 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
Name: SANDERS, ELAINE C MGRM
Address: 8 WEST GATE BOULEVARD
City-St-Zip: NEW CITY, NY 10956 US

Title: MGR
Name: SANDERS, ADAM D MGR
Address: 8 WEST GATE BOULEVARD
City-St-Zip: NEW CITY, NY 10956 US

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 Statues.

SIGNATURE: ELAINE C. SANDERS MGRM 01/04/2010

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