

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039062

FILED
Jan 14, 2009
Secretary of State

Entity Name: WILLIAM G. GREEN, JR. REAL ESTATE, LLC

Current Principal Place of Business:

951 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33990

New Principal Place of Business:

12410 TAMiami TRAIL S.
PUNTA GORDA, FL 33955

Current Mailing Address:

951 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33990

New Mailing Address:

12410 TAMiami TRAIL S.
PUNTA GORDA, FL 33955

FEI Number: 41-2112545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, WILLIAM G JR.
951 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

GREEN, WILLIAM G JR.
12410 TAMiami TRAIL S.
PUNTA GORDA, FL 33955 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: WILLIAM G. GREEN JR.

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREEN, WILLIAM G JR.
Address: 951 COUNTRY CLUB BLVD.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GREEN, WILLIAM G JR.
Address: 12410 TAMiami TRAIL S.
City-St-Zip: PUNTA GORDA, FL 33955

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: WILLIAM G. GREEN JR.

PRES

01/14/2009

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