2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047472

Entity Name: GREENE'S WAY LLC

FILED Jan 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1839 30TH AVE N

ST PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

1839 30TH AVE N

ST PETERSBURG, FL 33713

FEI Number: 73-1686510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREENE, JAMES D GREENE, JAMES D MGRM 1839 30TH AVE N 1839 30TH AVE N

ST PETERSBURG, FL 33713 US ST PETERSBURG, FL 33713 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: JAMES D GREENE 01/31/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GREENE, JAMES D
 Name:
 GREENE, JAMES D MGRM

 Address:
 1839 30TH AVE N
 Address:
 1839 30TH AVE N

City-St-Zip: ST PETERSBURG, FL 33713 City-St-Zip: ST PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES D GREENE MGRM 01/31/2005