2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054076

Entity Name: GREENBERG FAMILY, L.L.C.

FILED Feb 01, 2009 Secretary of State

02/01/2009

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

2671 AUGUSTA DR NORTH CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2671 AUGUSTA DR NORTH CLEARWATER, FL 33761

FEI Number: 92-1624475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GASSMAN, ALAN S ESQ 1245 COUŔT ST, STE 102 CLEARWATER, FL 33756 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete GREENBERG, MICHAEL Name: Address: 2671 AUGUSTA DRIVE NORTH City-St-Zip: CLEARWATER BEACH, FL 33767

Title: () Delete GREENBERG, FLORA Z Name: Address: 2671 AUGUSTA DRIVE NORTH City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

Title: (X) Change () Addition GREENBERG, MICHAEL S Name: Address: 2671 AUGUSTA DRIVE NORTH City-St-Zip: CLEARWATER, FL 33761

Title: (X) Change () Addition ZAKEN-GREENBERG, FLORA J Name: Address: 2671 AUGUSTA DRIVE NORTH City-St-Zip: CLEARWATER, FL 33761

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: FLORA ZAKEN-GREENBERG