2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028682

Address:

City-St-Zip:

COCOA, FL 32922 US

Entity Name: GREENFIELD DIVERSIFIED, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 520 BREVARD AVE. COCOA, FL 32922 US **Current Mailing Address: New Mailing Address:** P.O. BOX 126 COCOA, FL 329230126 FEI Number: 20-4670267 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: GREENFIELD, STEPHANIE S 138 TWIN LAKES RD COCOA, FL 32926 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GREENFIELD, STEPHANIE S Name: Name: Address: 138 S TWIN LAKES RD Address: City-St-Zip: COCOA, FL 32926 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GREENFIELD, KYLE Name: Name: Address: 138 S. TWIN LAKES ROAD Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: Title: () Delete Title: () Change () Addition LEBLEU, JAMES B Name: Name: 520 BREVARD AVE.

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.

Address:

City-St-Zip:

SIGNATURE: STEPHANIE S. GREENFIELD **MGMR** 04/30/2008