

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028682

FILED
Jan 21, 2010
Secretary of State

Entity Name: GREENFIELD DIVERSIFIED, LLC

Current Principal Place of Business:

520 BREVARD AVE.
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 126
COCOA, FL 329230126

New Mailing Address:

FEI Number: 20-4670267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEPHANIE S
138 TWIN LAKES RD
COCOA, FL 32926 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: GREENFIELD, STEPHANIE S
Address: 138 S TWIN LAKES RD
City-St-Zip: COCOA, FL 32926 US

Title: MGRM
Name: GREENFIELD, KYLE
Address: 138 S. TWIN LAKES ROAD
City-St-Zip: COCOA, FL 32926

Title: V
Name: LEBLEU, JAMES B
Address: 520 BREVARD AVE.
City-St-Zip: COCOA, FL 32922 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 Statutes.

SIGNATURE: STEPHANIE S. GREENFIELD

MGRM

01/21/2010

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