2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039013

Entity Name: A.M. GREENE ENTERPRISES, LLC

FILED Jan 12, 2008 Secretary of State

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

2741 VIA CIPRIANI 934A 1012 OSPREY COURT

CLEARWATER, FL 33764 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

2741 VIA CIPRIANI 934A 1012 OSPREY COURT

CLEARWATER, FL 33764 TARPON SPRINGS, FL 34689

FEI Number: 20-1177998 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:

GREENE, ADAM M GREENE, ENID T
2741 VIA CIPRIANI 934A 1012 OSPREY COURT

CLEARWATER, FL 33764 US TARPON SPRINGS, FL FL 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: ENID GREENE 01/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GREENE, ADAM M
 Name:
 GREENE, ADAM M

 Address:
 2741 VIA CIPRIANI 934A
 Address:
 701 KETTNER BLVD #173

 City-St-Zip:
 CLEARWATER, FL 33764
 City-St-Zip:
 SAN DIEGO, CA 92101

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: ADAM GREENE MGR 01/12/2008