

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047476

FILED
Mar 08, 2006
Secretary of State

Entity Name: GREEN FAMILY INVESTMENT COMPANY, LLC

Current Principal Place of Business:

121 E. LEASURE AVE.
NEW CASTLE, PA 16101

New Principal Place of Business:

Current Mailing Address:

121 E. LEASURE AVE.
NEW CASTLE, PA 16101

New Mailing Address:

FEI Number: 20-1301475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JAMES A
2916 HIDDEN BEACHES DRIVE
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

WARFEL, TIMOTHY J
2015 CENTRE POINTE BLVD.
SUITE 105
TALLAHASSEE, FL 32308 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: TIMOTHY J. WARFEL

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN, JAMES A TRUSTEE
Address: P.O. BOX 825
City-St-Zip: CARRABELLE, FL 32322

Title: MGRM () Delete
Name: GREEN, NANCY A TRUSTEE
Address: P.O. BOX 825
City-St-Zip: CARRABELLE, FL 32322

Title: MGRM (X) Delete
Name: JAMES A. GREEN LIVIN, G TRUST
Address: P.O. BOX 825
City-St-Zip: CARRABELLE, FL 32322

Title: MGRM (X) Delete
Name: NANCY A. GREEN LIVIN, G TRUST
Address: P.O. BOX 825
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, MARK A
Address: 121 E. LEASURE AVE.
City-St-Zip: NEW CASTLE, PA 16101

Title: MGRM (X) Change () Addition
Name: GREEN, JR, JAMES A
Address: 196 NORTH ROAD
City-St-Zip: BUTLER, PA 16001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK A. GREEN

MGRM

03/08/2006

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