

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047476

FILED
Jan 18, 2008
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:

WARFEL, TIMOTHY J
2015 CENTRE POINTE BLVD.
SUITE 105
TALLAHASSEE, FL 32308 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 () Delete
Name: GREEN, MARK A
Address: 121 E. LEASURE AVE.
City-St-Zip: NEW CASTLE, PA 16101

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

ADDITIONS/CHANGES:

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 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

MGMR

01/18/2008

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