

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065353

FILED
Apr 30, 2008
Secretary of State

Entity Name: GREENWAY BUILDERS, LLC

Current Principal Place of Business:

2216 E. SILVER SPRINGS BLVD.,STE. 2
OCALA, FL 34470

New Principal Place of Business:

2216 E. SILVER SPRINGS BLVD.,STE. 1
OCALA, FL 34470

Current Mailing Address:

2216 E. SILVER SPRINGS BLVD.,STE. 2
OCALA, FL 34470

New Mailing Address:

2216 E. SILVER SPRINGS BLVD.,STE. 1
OCALA, FL 34470

FEI Number: 20-1571850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DANIEL
421 SOUTH PINE AVENUE
OCALA, FL 344744175 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: MGR () Delete
Name: LASTELLA, GLENN R
Address: 2216 E. SILVER SPRINGS BLVD.,STE. 2
City-St-Zip: OCALA, FL 34470

Title: MGR () Delete
Name: GODIN, GARRETT P TRUSTEE
Address: 2216 E. SILVER SPRINGS BLVD.,STE. 2
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LASTELLA, GLENN R
Address: 2216 E. SILVER SPRINGS BLVD.,STE. 1
City-St-Zip: OCALA, FL 34470

Title: MGR (X) Change () Addition
Name: GODIN, GARRETT P TRUSTEE
Address: 2216 E. SILVER SPRINGS BLVD.,STE. 1
City-St-Zip: OCALA, FL 34470

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: GARRETT P GODIN JR TRUSTEE

MGR

04/30/2008

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