2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070624

Entity Name: GREEN PARK MANAGEMENT, L.L.C.

FILED Feb 26, 2010 Secretary of State

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

C/O JEFF HAHN, C.P.A. 1601 WORTHINGTON RD 1515 N. FEDERAL HIGHWAY, SUITE 300 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

C/O JEFF HAHN, C.P.A. 1601 WORTHINGTON RD 1515 N. FEDERAL HIGHWAY, SUITE 300 WEST PALM BEACH, FL 33409 BOCA RATON, FL 33432

FEI Number: 76-0767308 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:

HAHN, JEFFREY B 1515 N FEDERAL HWY 300 BOCA RATON, FL 33432 US

BOCA RATON, FL 33432

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:

MGR

ARGEE CONSULTING, INC. Name: Address: 1601 WORTHINGTON RD City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR

Name: KEYSTONE CONST, INC Address: 1601 WORTHINGTON RD City-St-Zip: WEST PALM BEACH, FL 33409

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 Statues.

SIGNATURE: JOHN COSTAS PRES KEYSTONE CONSTR CO INC **MGR** 02/26/2010