

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083600

FILED
Jun 20, 2008
Secretary of State

Entity Name: GREENBERG PROPERTIES, LLC

Current Principal Place of Business:

2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1300 DAVIS MOUNTAIN LOOP
CEDAR PARK, TX 78613

New Mailing Address:

1300 DAVIS MOUNTAIN LOOP
CEDAR PARK, TX 78641

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEINTRAUB, PETER
2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GREENBERG, PAUL M
Address: 1300 DAVIS MOUNTAIN LOOP
City-St-Zip: CEDAR PARK, TX 78613

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

Title: MGR () Delete
Name: GREENBERG, ALANNA R
Address: 1300 DAVIS MOUNTAIN LOOP
City-St-Zip: CEDAR PARK, TX 78613

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: PAUL GREENBERG

MGR

06/20/2008

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