2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084600

Entity Name: GREENWOOD CAPITAL HOLDINGS, LLC

FILED Jan 09, 2009 Secretary of State

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

1969 CORPORATE SQUARE DRIVE LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1969 CORPORATE SQUARE DRIVE LONGWOOD, FL 32750

FEI Number: 20-1919444 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:

FLICK, JAMES J

112 LAKE AVENUE

ORLANDO, FL 32801

US

FLICK, JAMES J

3203 SOUTH CONWAY ROAD

SUITE 106

ORLANDO, FL 32812 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: 01/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREEN, WILLIAM N M
 Name:

 Address:
 1921 CALADIUM PLACE
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 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: WILLIAM N M GREEN MGR 01/09/2009