2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088758

Entity Name: GREEN FIELD, LLC

FILED Jan 19, 2007 Secretary of State

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

ONE INDEPENDENT DRIVE 1717 BEACH AVE.
SUITE 3201 C/O NANCY FALLOON
JACKSONVILLE, FL 32202 ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

ONE INDEPENDENT DRIVE 1717 BEACH AVE.
SUITE 3201 C/O NANCY FALLOON
JACKSONVILLE, FL 32202 ATLANTIC BEACH, FL 32233

FEI Number: 56-2500266 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:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A. 14 EAST BAY STREET JACKSONVILLE, FL 32202 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: MGRM () Delete Title: () Change () Addition

 Name:
 FALLOON, NANCY P
 Name:

 Address:
 1717 BEACH AVENUE
 Address:

 City-St-Zip:
 ATLANTIC BEACH, FL 32233 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY FALLOON MRS. 01/19/2007