2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089336

Entity Name: GREENBERG FAMILY, LLC

FILED Apr 21, 2005 Secretary of State

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

1925 MIZZELL AVENUE, STE. 303 1925 MIZELL AVENUE, STE. 303 WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

1925 MIZZELL AVENUE, STE. 303 WINTER PARK, FL 32792 1925 MIZELL AVENUE, STE. 303 WINTER PARK, FL 32792

FEI Number: 20-2095688 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:

GREENBERG, MARCI K
1925 MIZZELL AVENUE, STE. 303
WINTER PARK, FL 32792
US
GREENBERG, MARCI K
1925 MIZELL AVENUE, STE. 303
WINTER PARK, FL 32792
US
WINTER PARK, FL 32792
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: MARCI GREENBERG 04/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 GREENBERG, MARCI

 Address:
 Address:
 1925 MIZELL AVE. #303

 City-St-Zip:
 City-St-Zip:
 WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCI GREENBERG MGRM 04/21/2005