

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052307

FILED
Apr 30, 2007
Secretary of State

Entity Name: GREEN RIVER PLAZA, LLC

Current Principal Place of Business:

2161 SE OCEAN BOULEVARD
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

2161 SE OCEAN BOULEVARD
STUART, FL 34996 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALE-GIBSON, PRISCILLA CPA
2161 SE OCEAN BOULEVARD
STUART, FL 34996 US

Name and Address of New Registered Agent:

GALE-GIBSON, PRISCILLA
2161 SE OCEAN BOULEVARD
STUART, FL 34996 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: PRISCILLA GALE-GIBSON

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALE-GIBSON, PRISCILLA CPA
Address: 2161 SE OCEAN BOULEVARD
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALE-GIBSON, PRISCILLA
Address: 2161 SE OCEAN BOULEVARD
City-St-Zip: STUART, FL 34996 US

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: PRISCILLA GALE-GIBSON

MGRM

04/30/2007

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