

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062446

FILED
Mar 10, 2008
Secretary of State

Entity Name: GREENBUSH PROPERTIES, LLC

Current Principal Place of Business:

752 BLANDING BLVD., SUITE 104
ORANGE PARK, FL 32065

New Principal Place of Business:

1652 PORTER LAKES DRIVE
JACKSONVILLE, FL 32218

Current Mailing Address:

752 BLANDING BLVD., SUITE 104
ORANGE PARK, FL 32065

New Mailing Address:

1652 PORTER LAKES DRIVE
JACKSONVILLE, FL 32218

FEI Number: 84-1682751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD., SUITE 504
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CARROLL, STEPHEN L
Address: 8524 RAMPART RD
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CARROLL, STEPHEN L
Address: 1652 PORTER LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

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: STEPHEN CARROLL

PRES

03/10/2008

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