

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077758

FILED
Apr 29, 2008
Secretary of State

Entity Name: GREENE PROPERTY GROUP, LLC

Current Principal Place of Business:

3275 W. HILLSBORO BLVD.
SUITE 300
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

21218 ST. ANDREWS BOULEVARD
#103
BOCA RATON, FL 33433

Current Mailing Address:

3275 W. HILLSBORO BLVD.
SUITE 300
DEERFIELD BEACH, FL 33442

New Mailing Address:

21218 ST. ANDREWS BOULEVARD
#103
BOCA RATON, FL 33433

FEI Number: 54-2180977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JONATHAN D
3275 W. HILLSBORO BLVD.
SUITE 300
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GREENE, JONATHAN D
21218 ST. ANDREWS BOULEVARD
#103
BOCA RATON, FL 33433 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENE, JONATHAN D
Address: 3275 W. HILLSBORO BLVD., SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENE, JONATHAN D
Address: 21218 ST. ANDREWS BOULEVARD
City-St-Zip: BOCA RATON, FL 33433

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: JONATHAN D. GREENE

MGRM

04/29/2008

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