

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078601

Entity Name: GREENLODGE, LLC

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

1323 NE 104TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

3012 SR 17 N
SEBRING, FL 33870

Current Mailing Address:

1323 NE 104TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 02-0747234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, PAUL F
1323 NE 104TH STREET
MIAMI SHORES, FL 33138 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: MGR () Delete
Name: COLLINS, PAUL F
Address: 1323 NE 104TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, PAUL F
Address: 1323 NE 104TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MEMB () Change (X) Addition
Name: SIMMONS, PATRICK J MR.
Address: 1323 N.E. 104TH ST.
City-St-Zip: MIAMI SHORES, FL 33138 US

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: PAUL COLLINS

MGR

03/06/2006

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