2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078601

Entity Name: GREENLODGE, LLC

FILED Mar 05, 2007 Secretary of State

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

3012 SR 17 N SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

1323 NE 104TH STREET PO BOX 398807

MIAMI SHORES, FL 33138 MIAMI BEACH, FL 33239

FEI Number: 02-0747234 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:

COLLINS, PAUL F

1323 NE 104TH STREET

822 LENOX AVE. #2

MIAMI SHORES, FL 33138 US MIAMI BEACH, FL 33139 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: PATRICK SIMMONS 03/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COLLINS, PAUL F
 Name:
 COLLINS, PAUL F

 Address:
 1323 NE 104TH STREET
 Address:
 822 LENOX AVE. #2

 City-St-Zip:
 MIAMI SHORES, FL 33138 US
 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: MEMB () Delete Title: MGR (X) Change () Addition

Name:SIMMONS, PATRICK J MR.Name:SIMMONS, PATRICK J MR.Address:1323 N.E. 104TH ST.Address:822 LENOX AVE. #2City-St-Zip:MIAMI SHORES, FL 33138 USCity-St-Zip:MIAMI BEACH, FL 33139 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: PATRICK SIMMONS MGR 03/05/2007