

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083529

FILED
Apr 25, 2006
Secretary of State

Entity Name: GREENHILL PROPERTIES LLC

Current Principal Place of Business:

13531 SW 49TH COURT
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

13531 SW 49TH COURT
MIRAMAR, FL 33027 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:

EXCELLENT, LESLIE F
2520 CENTERGATE DRIVE
103
MIRAMAR, FL 33025 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: EXCELLENT, ROBERT E
Address: 4900 SW , 136TH AVE.
City-St-Zip: MIARAMAR, FL 33027 US

Title: MGR () Delete
Name: PIERRE-LOUIS, GAETAN
Address: 13531 SW, 49TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Delete
Name: EXCELLENT, LESLIE F
Address: 2520 CENTERGATE DRIVE
City-St-Zip: MIRAMAR,, FL 33025 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAETAN PIERRE-LOUIS

MGR

04/25/2006

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