2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089227

Entity Name: GRECO INVESTMENT GROUP, LLC

FILED May 02, 2008 Secretary of State

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

2205 E NEW YORK AVE 644 B NORTH WOODLAND BLVD DELAND, FL 32724 US

DELAND, FL 32720

Current Mailing Address: New Mailing Address:

P.O. BOX 1550 DELAND, FL 327211550

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, SOLOMON D GREENE, SOLOMON D 644 B NORTH WOODLAND BLVD 2205 E NEW YORK AVE DELAND, FL 32724 DELAND, FL 32720

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: SOLOMON GREENE 05/02/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGRM Title: (X) Change () Addition GREENE, SOLOMON D GREENE, SOLOMON D Name: Name: Address: 2205 E NEW YORK AVE Address: 644 B NORTH WOODLAND BLVD City-St-Zip: DELAND, FL 32724 US City-St-Zip: DELAND, FL 32720 US

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: SOLOMON GREENE **MGRM** 05/02/2008