2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090950

Entity Name: GREYHOUND ENTERPRISES, LLC

FILED Feb 06, 2009 Secretary of State

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

4601 MILITARY TRAIL SUITE 101 JUPITER, FL 33458

New Mailing Address: Current Mailing Address:

714 7TH COURT 4601 MILITARY TRAIL PALM BEACH GARDENS, FL 33410 SUITE 101 JUPITER, FL 33458

FEI Number: 20-5256063 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:

CORPORATION SERVICE COMPANY KRAUSS, SILVIA COO 1201 HAYS STREET 4601 MILÍTARY TRAIL TALLAHASSEE, FL 323012525 US SUITE 101 JUPITER, FL FL. 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: SILVIA KRAUSS

02/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

KRAUSS, KEITH Name: Name: Address: 354 EISENHOWER PARKWAY Address: City-St-Zip: LIVINGSTON, NJ 07039 City-St-Zip:

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

Name: Name: KRAUSS, SILVIA COO Address: Address: 4601 MILITARY TRAIL City-St-Zip: City-St-Zip: JUPITER, FL 33458

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: KEITH A. KRAUSS **MGRM** 02/06/2009