2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103065

Entity Name: GREYHAWK LANDING WEST, LLC

FILED Jan 07, 2009 Secretary of State

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

1265 HORSE & CHAISE BLVD. 20065 GALLERIA BLVD VENICE, FL 34285 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

POB 558

VENICE, FL 34284

FEI Number: 42-1687309 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:

RODGERS, SAM R
1265 HORSE & CHAISE BLVD.
VENICE, FL 34285 US

RODGERS, SAM R
20065 GALLERIA BLVD
VENICE, FL 34293 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: SAM R RODGERS 01/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GREYHAWK MANAGEMENT, LLC Name: GREYHAWK MANAGEMENT, LLC

 Address:
 1265 HORSE & CHAISE BLVD.
 Address:
 20065 GALLERIA BLVD

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34293

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: RICHARD D RODGERS MGR 01/07/2009