

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000855

FILED
May 01, 2007
Secretary of State

Entity Name: GREEN 61, LLC

Current Principal Place of Business:

814 S. DELAWARE STREET
C/O CODY F. DAVIS, ESQ
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

814 S. DELAWARE STREET
C/O CODY F. DAVIS, ESQ
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3217235 FEI Number Applied For () FEI Number Not Applicable () 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:

DAVIS, CODY F ESQ
110 NORTH 11TH STREET
2ND FLOOR
TAMPA, FL 336025860 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: DAVIS, CODY F
Address: 814 S. DELAWARE STREET
City-St-Zip: TAMPA, FL 33606

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: CODY FOWLER DAVIS

PRES

05/01/2007

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