

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001409

FILED
Apr 21, 2009
Secretary of State

Entity Name: GREENHOUSE HOLDINGS, LLC

Current Principal Place of Business:

1901 COMMONWEALTH LANE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1901 COMMONWEALTH LANE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 56-2549710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, THOMAS F
3522 THOMASVILLE RD., STE 200
TALLAHASSEE, FL 323093488 US

Name and Address of New Registered Agent:

LYNCH, THOMAS F
1901 COMMONWEALTH LANE
TALLAHASSEE, FL 32303 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: TOM LYNCH

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYNCH, THOMAS F
Address: 3522 THOMASVILLE RD., STE 200
City-St-Zip: TALLAHASSEE, FL 323093488

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYNCH, THOMAS F
Address: 1901 COMMONWEALTH LANE
City-St-Zip: TALLAHASSEE, FL 32303

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: TOM LYNCH

MGRM

04/21/2009

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