2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015638

Entity Name: GREEN PROPERTIES LLC

FILED Feb 11, 2008 Secretary of State

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

10468 TRIANON PLACE 12466 QUERCUS LANE WELLINGTON, FL 33467 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

10468 TRIANON PLACE 12466 QUERCUS LANE WELLINGTON, FL 33467 WELLINGTON, FL 33414

FEI Number: 20-8749440 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:

HOFFMAN, JAMES C
10468 TRIANON PLACE
WELLINGTON, FL 33467 US
HOFFMAN, JAMES C
12466 QUERCUS LANE
WELLINGTON, FL 33414 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: 02/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HOFFMAN, JAMES C

Name: HOFFMAN, JAMES C
Address: 10468 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM () Delete
Name: HOFFMAN, MONICA
Address: 10468 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: MGR (X) Change () Addition

Name: HOFFMAN, JAMES C
Address: 12466 QUERCUS LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change () Addition

Name: HOFFMAN, MONICA
Address: 12466 QUERCUS LANE
City-St-Zip: WELLINGTON, FL 33414

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: JAMES HOFFMAN MGR 02/11/2008