

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037159

Entity Name: GREENCO, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2658 N. MCMULLEN BOOTH RD.
327
CLEARWATER, FL 33761

Current Mailing Address:

2658 N. MCMULLEN BOOTH RD.
327
CLEARWATER, FL 33761

New Principal Place of Business:

2650 COUNTRYSIDE BLVD
F309
CLEARWATER, FL 33761

New Mailing Address:

2650 COUNTRYSIDE BLVD
F309
CLEARWATER, FL 33761

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BENJAMIN J
2650 COUNTRYSIDE BLVD
F309
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GREEN, BENJAMIN J
Address: 2658 N. MCMULLEN BOOTH RD.
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, BENJAMIN J
Address: 2650 COUNTRYSIDE BLVD #F309
City-St-Zip: CLEARWATER, FL 33761

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: BENJAMIN J. GREEN

MGRM

04/30/2008

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