2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076006

Entity Name: W F GREENBERG & COMPANY, LLC

FILED Jan 07, 2008 Secretary of State

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

7040 SEMINOLE PRATT WHITNEY RD 17888 67TH COURT N SUIT 25-169 LOXAHATCHEE, FL 33470

LOXAHATCHEE, FL 33470

New Mailing Address: Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD 7040 SEMINOLE PRATT RD, 25-169 SUIT 25-169 LOXAHATCHEE, FL 33470

LOXAHATCHEE, FL 33470

FEI Number: 45-0540768 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:

GREENBERG, WF 7040 SEMINOLE PRATT WHITNEY RD SUIT 25-169 LOXAHATCHEE, FL, FL 33470 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: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition GREENBERG, W.F. Name: Name: GREENBERG, W.F.

Address: 7040 SEMINOLE PRATT WHITNEY RD, STE 25-169 Address: 7040 SEMINOLE PRATT RD, 25-169

City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470

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: WILLIAM F GREENBERG 01/07/2008