2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076006

Entity Name: W F GREENBERG & COMPANY, LLC

FILED Feb 01, 2012 Secretary of State

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

17888 67TH COURT N LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

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

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREENBERG, WILLIAM F TRUSTEE

Address: 17888 67TH COURT N City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM

Name: GREENBERG, DEBORAH L TRUSTEE

Address: 17888 67TH COURT N City-St-Zip: LOXAHATCHEE, FL 33470

I hereby 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 Statues.

SIGNATURE: WILLIAM F. GREENERG TRUSTEE MGRM 02/01/2012