

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103012

Entity Name: W.A. GREENE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

818 CAL COVE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

818 CAL COVE DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-5759974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM, YOST J ESQ
YOST, ROBERTSON AND NOWAK PLLC
133 HOLIDAY CT, SUITE 208
FRANKLIN, TN, FL 37067 US

Name and Address of New Registered Agent:

JUAREZ, MARIO E CPA
6258 PRESIDENTIAL CT
SUITE 102
FORT MYERS, FL 33919 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: MARIO E. JUAREZ, CPA.

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENE, WILLIAM ANDREW
Address: 818 CAL COVE DRIVE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 ANDREW GREENE

MGR

04/29/2008

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