

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103819

FILED
Feb 19, 2010
Secretary of State

Entity Name: GREENACRE REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

4630 RUE BORDEAUX
LUTZ, FL 33558

New Principal Place of Business:

4131 GUNN HIGHWAY
TAMPA, FL 33618

Current Mailing Address:

4630 RUE BORDEAUX
LUTZ, FL 33558

New Mailing Address:

4131 GUNN HIGHWAY
TAMPA, FL 33618

FEI Number: 20-8609250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENACRE, JEFFREY L
4630 RUE BORDEAUX
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

GREENACRE, JEFFREY L
4131 GUNN HIGHWAY
TAMPA, FL 33618 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: JEFFREY L GREENACRE

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENACRE, JEFFREY L
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

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 Statutes.

SIGNATURE: JEFFREY L GREENACRE

MGR

02/19/2010

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