

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105003

FILED
Feb 16, 2010
Secretary of State

Entity Name: GREEN RIVER LAND DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

ONE EAST BROWARD BLVD
1501
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BLVD
1501
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-5976852 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRUMER, KEITH T
ONE EAST BROWARD BLVD
1501
FORT LAUDERDALE, FL 33301 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: MGR
Name: GREEN RIVER MANAGMENT, INC
Address: ONE EAST BROWARD BLVD SUITE 1501
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KEITH GRUMER MGRM 02/16/2010

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