

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060725

Entity Name: GREENLEA HOUSE, LLC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

1817 NORTH KEENE ROAD
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1817 NORTH KEENE ROAD
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 26-0325590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYONS, GARY W ESQ
311 SOUTH MISSOURI AVE
CLEARWATER, FL 33756 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 () Delete
Name: BABARE, NICHOLAS J
Address: 1817 NORTH KEENE ROAD
City-St-Zip: CLEARWATER, FL 33755

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BABARE, JESSICA
Address: 1817 NORTH KEENE ROAD
City-St-Zip: CLEARWATER, FL 33755

Title: MGR () Change (X) Addition
Name: BABARE, NICHOLAS
Address: 1817 N KEENE RD
City-St-Zip: CLEARWATER, FL 33755 US

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: JESSICA BABARE

MGR

04/20/2008

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