

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067919

Entity Name: GREEN LEE COUNTY, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER ROAD, STE. 517
PALMETTO BAY, FL 33157

New Principal Place of Business:

17101 SW 79TH COURT
PALMETTO BAY, FL 33157

Current Mailing Address:

18001 OLD CUTLER ROAD, STE. 517
PALMETTO BAY, FL 33157

New Mailing Address:

17101 SW 79TH COURT
PALMETTO BAY, FL 33157

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
SUNTRUST INTERNATIONAL CENTER
ONE SE THIRD AVENUE, STE. 2950
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GREEN INVESTMENT PRO, PERTIES, LTD.
Address: 17101 SW 79TH COURT
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR () Change (X) Addition
Name: GREEN INVESMENT MANA, GEMENT, LLC
Address: 17101 SW 79TH COURT
City-St-Zip: PALMETTO BAY, FL 33157

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: THOMAS R. GREEN

MBR

04/30/2008

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