2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067919

Entity Name: GREEN LEE COUNTY, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17101 SW 79TH COURT PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

17101 SW 79TH COURT PALMETTO BAY, FL 33157

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASNER, MARK M ESQ. SUNTRUST INTERNATIONAL CENTER ONE SE THIRD AVENUE, STE. 2950 MIAMI, FL 33131 US GREEN, THOMAS R 17101 SW 79 COURT PALMETTO BAY, FL 33157 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: THOMAS R GREEN 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREEN INVESTMENT PROPERTIES, LTD.

Address: 17101 SW 79TH COURT City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR

Name: GREEN INVESMENT MANAGEMENT, LLC

Address: 17101 SW 79TH COURT City-St-Zip: PALMETTO BAY, FL 33157

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 Statues.

SIGNATURE: THOMAS GREEN MGR 04/28/2010