

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079109

FILED
Apr 04, 2009
Secretary of State

Entity Name: GREENLAND PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

320 W. HENRY STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

4750 PINE DRIVE
MIAMI, FL 33143 US

Current Mailing Address:

P.O. BOX 511067
PUNTA GORDA, FL 33951-106 US

New Mailing Address:

FEI Number: 26-0636812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR.
GOLDMAN, TISCO & STURGES, P.A.
701 JC CENTER COURT, SUITE 3
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

PLUMMER, PHILIP J
4750 PINE DRIVE
MIAMI, FL 33143 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: PHILIP J. PLUMMER

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLUMMER, NICOLE M
Address: P.O. BOX 511067
City-St-Zip: PUNTA GORDA, FL 33951 US

Title: MGRM () Delete
Name: PLUMMER, PHILIP J
Address: P.O. BOX 511607
City-St-Zip: PUNTA GORDA, FL 33951 US

Title: MGRM () Delete
Name: PLUMMER, JEAN A
Address: P.O. BOX 511607
City-St-Zip: PUNTA GORDA, FL 33951 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP J. PLUMMER

MGRM

04/04/2009

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