

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117339

FILED
May 01, 2009
Secretary of State

Entity Name: GREENBERG FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

12549 EQUINE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

12549 EQUINE LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

12549 EQUINE LANE
WELLINGTON, FL 33414

New Mailing Address:

12549 EQUINE LANE
WELLINGTON, FL 33414 US

FEI Number: 26-1466662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MR () Delete
Name: GREENBERG, STEVEN M
Address: 12549 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MRS () Delete
Name: GREENBERG, ADRIANA
Address: 12549 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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: STEVEN GREENBERG

MGR

05/01/2009

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