

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123345

FILED
Jul 10, 2008
Secretary of State

Entity Name: GREEN ISLAND HOLDINGS, LLC

Current Principal Place of Business:

1203 CAPTAINS WAY
JUPITER, FL 33477

New Principal Place of Business:

1203 CAPTAIN'S WAY
JUPITER, FL 33477

Current Mailing Address:

1203 CAPTAINS WAY
JUPITER, FL 33477

New Mailing Address:

POST OFFICE BOX 938
JUPITER, FL 33468

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRATT, CHARLES
Address: 1203 CAPTAINS WAY
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRATT, CHARLES
Address: POST OFFICE BOX 938
City-St-Zip: JUPITER, FL 33468

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: CHARLES F. PRATT

MGR.

07/10/2008

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