

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017188

FILED
Feb 01, 2010
Secretary of State

Entity Name: GREEN CANTEEN-1-WILLIAMSBURG, LLC

Current Principal Place of Business:

250 PARK AVE SOUTH, SUITE 510
WINTER PARK, FL 32789

New Principal Place of Business:

250 PARK AVE SOUTH
SUITE #510
WINTER PARK, FL 32789

Current Mailing Address:

250 PARK AVE SOUTH, SUITE 510
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-1986002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, BRADLEY D
250 PARK AVE SOUTH, SUITE 510
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BLUM, BRADLEY D
250 PARK AVE SOUTH
SUITE 510
WINTER PARK, FL 32789 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: BRADLEY BLUM

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN CANTEEN HOLDINGS, LLC
Address: 250 PARK AVE. SOUTH, STE #510
City-St-Zip: WINTER PARK, FL 327895036

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 Statutes.

SIGNATURE: GREEN CANTEEN HOLDINGS LLC

MGR

02/01/2010

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