

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018181

FILED
Feb 24, 2009
Secretary of State

Entity Name: GREENDAY ENTERPRISES, LLC

Current Principal Place of Business:

3432 MT. BERWICK DRIVE
APOPKA, FL 32712

New Principal Place of Business:

3432 MT. BERWICK DRIVE
APOPKA, FL 32712 US

Current Mailing Address:

3432 MT. BERWICK DRIVE
APOPKA, FL 32712

New Mailing Address:

3432 MT. BERWICK DRIVE
APOPKA, FL 32712 US

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

Name and Address of Current Registered Agent:

MCKENNA, SIMON A
3432 MT. BERWICK DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MCKENNA, SIMON A SIMON M
3432 MT. BERWICK DRIVE
APOPKA, FL 32712 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: SIMON MCKENNA

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKENNA, SIMON A
Address: 3432 MT. BERWICK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: () Delete
Name:
Address:
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKENNA, SIMON A SIMON M
Address: 3432 MT. BERWICK DRIVE
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM () Change (X) Addition
Name: MCKENNA, SIMON S SIMON M
Address: 3432 MOUNT BERWICK DRIVE
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM () Change (X) Addition
Name: MCKENNA, SIMON S SIMON M
Address: 3432 MOUNT BERWICK DRIVE
City-St-Zip: APOPKA, FL 32712 US

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Address: 3432 MOUNT BERWICK DRIVE
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM () Change (X) Addition
Name: MCKENNA, SIMON S SIMON M
Address: 3432 MOUNT BERWICK DRIVE
City-St-Zip: APOPKA, FL 32712 US

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: SIMON MCKENNA

MGRM

02/24/2009

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