

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000020397

FILED
Aug 14, 2012
Secretary of State

Entity Name: GREEN POINTE HOLDINGS, LLC

Current Principal Place of Business:

7807 BAYMEADOWS ROAD EAST
SUITE 205
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7807 BAYMEADOWS ROAD EAST
SUITE 205
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 26-2179423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, DONNA J
19321-C US HWY 19, N
STE 600
CLEARWATER, FL 32256 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: PRES
Name: BURR, EDWARD E
Address: 7807 BAYMEADOWS ROAD EAST STE 205
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VPST
Name: POSTLETHWAITE, ROGER F
Address: 7807 BAYMEADOWS ROAD EAST STE 205
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: WILSON, ERIK H
Address: 7807 BAYMEADOWS ROAD EAST STE 205
City-St-Zip: JACKSONVILLE, FL 32256 US

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: EDWARD E BURR

PRES

08/14/2012

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