

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035830

Entity Name: GRE HOLDINGS, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

13311 BROADHURST LOOP
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

13311 BROADHURST LOOP
FORT MYERS, FL 33919

New Mailing Address:

P.O. BOX 434
ALVA, FL 33920 US

FEI Number: 77-0717748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BENJAMIN B
13311 BROADHURST LOOP
FORT MYERS, FL 33919 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: MGR () Delete
Name: GREEN, BENJAMIN B
Address: 13311 BROADHURST LOOP
City-St-Zip: FORT MYERS, FL 33919

Title: MGR () Delete
Name: GREEN, WILLIAM N
Address: 18511 DOCS LANE
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREEN, BENJAMIN B MGR
Address: 13311 BROADHURST LOOP
City-St-Zip: FORT MYERS, FL 33919

Title: MGR (X) Change () Addition
Name: GREEN, WILLIAM N MGR
Address: 18511 DOCS LANE
City-St-Zip: ALVA, FL 33920

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: BENJAMIN B. GREEN

MGR

02/02/2009

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