2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035830

Entity Name: GRE HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13311 BROADHURST LOOP 5134 ATLANTIC CT. CAPE CORAL, FL 33904

Current Mailing Address: 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: Name and Address of New Registered Agent:

GREEN, BENJAMIN B
13311 BROADHURST LOOP
5134 ATLANTIC CT.
FORT MYERS, FL 33919 US
CAPE CORAL, FL 33904 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GREEN, BENJAMIN B MGR Address: 5134 ATLANTIC CT. City-St-Zip: CAPE CORAL, FL 33904

Title: MGR

 Name:
 GREEN, WILLIAM N MGR

 Address:
 18511 DOCS LANE

 City-St-Zip:
 ALVA, FL 33920

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 Statues.

SIGNATURE: BENJAMIN B. GREEN MGR 01/05/2010