

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081335

FILED
Apr 28, 2009
Secretary of State

Entity Name: GREEN HILL DEVELOPMENT, LLC

Current Principal Place of Business:

745 GAZETTA WAY
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

745 GAZETTA WAY
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 26-3318309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, HENRY
745 GAZETTA WAY
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

THOMAS, HENRY M
745 GAZETTA WAY
WEST PALM BEACH, FL 33413 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: HENRY THOMAS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, HENRY
Address: 745 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, HENRY
Address: 745 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM () Change (X) Addition
Name: THOMAS, HANK S M
Address: 2 WASHINGTON SQUARE VILLAGE/APT 15FF
City-St-Zip: NEW YORK, NY 10012

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: HENRY THOMAS

M

04/28/2009

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