

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081335

FILED
Apr 29, 2010
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:

48 S FEDERAL BLVD
DANIA BEACH, FL 33004

Current Mailing Address:

745 GAZETTA WAY
WEST PALM BEACH, FL 33413

New Mailing Address:

48 S FEDERAL BLVD
DANIA BEACH, FL 33004

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 M
745 GAZETTA WAY
WEST PALM BEACH, FL 33413 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: MGRM
Name: THOMAS, HENRY
Address: 745 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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

Title: EVP
Name: PHILLIPS III, WALTER C
Address: 249 ROYAL PALM WAY #301
City-St-Zip: PALM BEACH, FL 33480

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: HENRY M THOMAS

MGRM

04/29/2010

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