2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086945

Entity Name: GREENHOUSE LAND HOLDINGS, LLC

FILED Apr 20, 2010 Secretary of State

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

2801 ST. JOHNS BLUFF ROAD SUITE 4

JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

P.O. BOX 706

FERNANDINA BEACH, FL 32035

FEI Number: 26-3460433 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:

MOCK, WILLIAM J JR. 1890 S. 14TH STREET SUITE 200 FERNANDINA, FL 32034 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOCK, WILLIAM J JR.

Address: 1890 S. 14TH STREET, SUITE 200

City-St-Zip: FERNANDINA, FL 32034

Title: MGRM

Name: TREVETT, HARRY R

Address: 2801 ST. JOHNS BLUFF ROAD STE 4

City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR

Name: CITRANO, JAMES P JR.

Address: 2801 ST. JOHNS BLUFF ROAD SUITE 4

City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR

Name: MCCRANIE, CHRISTOPHER J

Address: 2801 ST. JOHNS BLUFF ROAD SUITE 4

City-St-Zip: JACKSONVILLE, FL 32246

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: WILLIAM J MOCK JR MGRM 04/20/2010