

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086945

FILED
Mar 24, 2011
Secretary of State

Entity Name: GREENHOUSE LAND HOLDINGS, LLC

Current Principal Place of Business:

2801 ST. JOHNS BLUFF ROAD
SUITE 4
JACKSONVILLE, FL 32246

New Principal Place of Business:

1890 S.14TH STREET
SUITE 200
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 706
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 26-3460433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: WILLIAM J. MOCK, JR

MGRM

03/24/2011

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