

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000016746

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** THE GREENFIELDS GROUP II, LLC

**Current Principal Place of Business:**

401 E 7TH AVE, 607  
TAMPA, FL 33602

**New Principal Place of Business:**

401 E 7TH AVE  
#1109  
TAMPA, FL 33602

**Current Mailing Address:**

P.O. BOX 172472  
TAMPA, FL 33672

**New Mailing Address:**

**FEI Number:** 94-3468189

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: KEENAN, ANGELA  
Address: 401 E 7TH AVE, 1109  
City-St-Zip: TAMPA, FL 33602

Title: MGRM  
Name: YARDE, RICHARD  
Address: 401 E 7TH AVE., 1109  
City-St-Zip: TAMPA, FL 33602

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: ANGELA KEENAN

MGRM

04/28/2010

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