

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016746

FILED
May 01, 2012
Secretary of State

Entity Name: THE GREENFIELDS GROUP II, LLC

Current Principal Place of Business:

401 E 7TH AVE
#1109
TAMPA, FL 33602

New Principal Place of Business:

5006 SUWANEE AVE.
TAMPA, FL 33603

Current Mailing Address:

P.O. BOX 172472
TAMPA, FL 33672

New Mailing Address:

5006 SUWANEE AVE.
TAMPA, FL 33603

FEI Number: 94-3468189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 5006 SUWANEE AVE
City-St-Zip: TAMPA, FL 33603

Title: MGRM
Name: YARDE, RICHARD
Address: 5006 SUWANEE AVE.
City-St-Zip: TAMPA, FL 33603

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

05/01/2012

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