2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055686

Entity Name: GREEN MEDALLION DEVELOPMENT, LLC

FILED Apr 26, 2010 Secretary of State

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

1718 MAIN ST. SUITE 307

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

P.O. BOX 49437 SARASOTA, FL 34230

FEI Number: 27-0415877 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:

SHELLER, GREGORY 2000 WEBBER STREET SUITE 3113 SARASOTA, FL 34239 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:
 STEVENS, ROBERT W

 Address:
 1718 MAIN ST. SUITE 307

 City-St-Zip:
 SARASOTA, FL 34236

Title: MGRM

Name: SHELLER, GREGORY

Address: 2000 WEBBER STREET, SUITE 3113

City-St-Zip: SARASOTA, FL 34239

Title: MGRM

 Name:
 MENKE III, FRANK

 Address:
 1718 MAIN ST. SUITE 307

 City-St-Zip:
 SARASOTA, FL 34236

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: FRANK MENKE III MGRM 04/26/2010