

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064522

Entity Name: GREENLEAF HOMES, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

720 GOODLETTE RD. N.
303
NAPLES, FL 34102 US

New Principal Place of Business:

728 OLD TRAIL DR
NAPLES, FL 34103 US

Current Mailing Address:

720 GOODLETTE RD. N.
303
NAPLES, FL 34102 US

New Mailing Address:

728 OLD TRAIL DR
NAPLES, FL 34103 US

FEI Number: 27-0497692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ROSS W
720 GOODLETTE RD. N.
303
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MCLEOD, MICHAEL S
728 OLD TRAIL DR
NAPLES, FL 34103 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: MIKE MCLEOD

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEGWERT, THOMAS
Address: 728 OLD TRAIL DR
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM
Name: MCLEOD, MICHAEL S
Address: 728 OLD TRAIL DR
City-St-Zip: NAPLES, FL 34103 US

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: MIKE MCLEOD

MGRM

03/16/2011

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