

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089475

FILED
Apr 28, 2010
Secretary of State

Entity Name: GREENLIGHT PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

636 SE 4TH AVE.
DELRAY BEACH, 33483

New Principal Place of Business:

822 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

636 SE 4TH AVE.
DELRAY BEACH, 33483

New Mailing Address:

822 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 27-0999654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JESSE J
636 SE 4TH AVE.
DELRAY BEACH, FL 33483 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: BAILEY, JESSE J
Address: JESSE BAILEY
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM
Name: COX, MATTHEW W
Address: 1712 NE 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: JESSE BAILEY

MGRM

04/28/2010

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