

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107080

Entity Name: GREEN HILL RESORTS, LLC

FILED  
Apr 29, 2012  
Secretary of State

**Current Principal Place of Business:**

501 SE 2ND STREET  
APARTMENT 1104  
FORT LAUDERDALE, FL 33301 UN

**Current Mailing Address:**

501 SE 2ND STREET  
APARTMENT 1104  
FORT LAUDERDALE, FL 33301 UN

FEI Number: 27-1784473

FEI Number Applied For ( )

**New Principal Place of Business:**

501 SE 2ND STREET  
APARTMENT 1443  
FORT LAUDERDALE, FL 33301 UN

**New Mailing Address:**

501 SE 2ND STREET  
APARTMENT 1443  
FORT LAUDERDALE, FL 33301 UN

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THOMAS, HENRY  
501 SE 2ND STREET  
1104  
FORT LAUDERDALE, FL 33301 US

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

THOMAS, HENRY  
501 SE 2ND STREET  
1443  
FORT LAUDERDALE, FL 33301 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: HENRY THOMAS

04/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: THOMAS, HANK S  
Address: 2 WASHINGTON SQUARE VILLAGE APT. PHH  
City-St-Zip: NEW YORK, NY 10012 UN

Title: MGRM  
Name: THOMAS, HENRY  
Address: 501 SE 2ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301 UN

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: HENRY THOMAS

MGRM

04/29/2012

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