2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042006

Entity Name: 867 GREENHILL ROAD, LLC

FILED Jan 28, 2011 Secretary of State

Date

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

109 ESTUARY DRIVE 109 ESTUARY DRIVE

VERO BEACH, FL 32963 VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

109 ESTUARY DRIVE 109 ESTUARY DRIVE

VERO BEACH, FL 32963 VERO BEACH, FL 32963 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HELSABECK, SHARON M 109 ESTUARY DRIVE VERO BEACH, FL 32963

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

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

Name: HELSABECK, SHARON M TRUSTEE

Address: 109 ESTUARY DRIVE
City-St-Zip: VERO BEACH, FL 32963 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 Statues.

SIGNATURE: SHARON M. HELSABECK, TRUSTEE MGRM 01/28/2011