2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064767

Entity Name: GREEN PARK ESTATES, LLC

FILED Apr 20, 2011 Secretary of State

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

200 S. ANDREWS AVE.2100 S. RIDGEWOOD AVENUESUITE 503SUITE 7

FORT LAUDERDALE, FL 33301 SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

200 S. ANDREWS AVE.

SUITE 503

FORT LAUDERDALE, FL 33301

2100 S. RIDGEWOOD AVENUE
SUITE 7
SOUTH DAYTONA, FL 32119

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

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

SALPETER GITKIN, LLP

200 S. ANDREWS AVE.

SUITE 503

FORT LAUDERALE, FL 33301 US

R.R. MOATS CPA PA

2100 S. RIDGEWOOD AVENUE

SUITE 7

SOUTH DAYTONA, FL 32119 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: RONALD R. MOATS 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREEN, ROGER

Address: 38 THORNDON HALL, THE PENTHOUSE

City-St-Zip: INGRAVE, BENTWOOD, ESSEX, XX CM13 3RJ UK

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: ROGER GREEN MGRM 04/20/2011