2008 LIMITED LIABILITY COMPANY

Feb 19, 2008 8:00 am Secretary of State **ANNUAL REPORT** 02-19-2008 90064 047 ***143.75 **DOCUMENT # L99000002197** 1. Entity Name GREENMAN FAMILY INVESTMENT, LLC 60009173 Principal Place of Business Maiting Address 16915 RIVER BIRCH CIRCLE 16915 RIVER BIRCH CIRCLE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-0917759 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent GREENMAN, PHYLLIS Street Address (P.O. Box Number is Not Acceptable) 16915 RIVER BIRCH CIR DELRAY BEACH, FL 33445 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ☐ Addition GREENMAN, PHYLLIS NAME NAME STREET ADDRESS 16915 RIVER BIRCH CIRCLE STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition KATZ, JUDITH NAME NAME 43 DIANA'S TRAIL STREET ADDRESS STREET ADDRESS ROSLYN, NY 11576 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete Change ■ Addition GREENMAN, LESTER NAME NAME STREET ADDRESS 210 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10025 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE MER Change ☐ Addition GREENMAN, STANLEY 339 HILL RIVER BOAD GREENMAN, STANLEY NAME NAME STREET ADDRESS 339 MILL RUN ROAD STREET ADDRESS BROOKSVILLE, NY 11771 CITY-ST-ZIP CITY-ST-ZIP UPPER BROOKVILLE, NY 11771 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

GREENHAN

IG MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

MHYLLIS

FILED