

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002197

FILED
Jan 16, 2009
Secretary of State

Entity Name: GREENMAN FAMILY INVESTMENT, LLC

Current Principal Place of Business:

16915 RIVER BIRCH CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

16915 RIVER BIRCH CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0917759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENMAN, PHYLLIS
16915 RIVER BIRCH CIR
DELRAY BEACH, FL 33445 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: MGR () Delete
Name: GREENMAN, PHYLLIS
Address: 16915 RIVER BIRCH CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: KATZ, JUDITH
Address: 43 DIANA'S TRAIL
City-St-Zip: ROSLYN, NY 11576

Title: MGR () Delete
Name: GREENMAN, LESTER
Address: 210 RIVERSIDE DR
City-St-Zip: NEW YORK, NY 10025

Title: MGR () Delete
Name: GREENMAN, STANLEY
Address: 339 MILL RUN ROAD
City-St-Zip: BROOKSVILLE, NY 11771

Title: MGR (X) Delete
Name: STANLEY, GREENMAN
Address: 339 MILL RIVER ROAD
City-St-Zip: UPPER BROOKVILLE, NY 11771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GREENMAN, STANLEY
Address: 339 MILL RIVER ROAD
City-St-Zip: UPPER BROOKVILLE, NY 11771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PHYLLIS GREENMAN

MGR

01/16/2009

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