2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000236

Current Principal Place of Business:

Entity Name: GREENSTAR HOLDINGS, LLC

FILED Apr 21, 2008 Secretary of State

13500 TAMIAMI TRAIL NORTH
SUITE 14
NAPLES, FL 34110

Current Mailing Address:

13500 TAMIAMI TRAIL NORTH
SUITE 14
NAPLES, FL 34110

FEI Number: 36-4417126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY

New Principal Place of Business:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 O'GROMAN, TIMOTHY W
 Name:

 Address:
 3350 OAK LAKE COURT
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 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: TIMOTHY O'GORMAN MGRM 04/21/2008