2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000290

Entity Name: GREEN GROVES DEVELOPMENT, LLC

FILED Jan 26, 2009 Secretary of State

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

6327 BRENTWOOD AVE. SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

435 HAROLD AVE. 945 E. PACES FERRY RD ATLANTA, GA 30307 SUITE 2240 ATLANTA, GA 30326

FEI Number: 58-2601063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREEN, DAVID 4501 HOWELL BRANCH RD. WINTER PARK, FL 32791 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: MGR () Delete Title: MGR (X) Change () Addition Name: SOWERSBY, JAMES Name: SOWERSBY, JAMES

Address: 435 HAROLD AVE. Address: 945 E. PACES FERRY RD. SUITE 2240

City-St-Zip: ATLANTA, GA 30307 City-St-Zip: ATLANTA, GA 30326

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: JAMES SOWERSBY MR. 01/26/2009