

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004256

FILED
Apr 16, 2009
Secretary of State

Entity Name: GREENE INVESTMENT PROPERTIES II, LLC

Current Principal Place of Business:

109 RIVOLI RIDGE DRIVE
MACON, GA 31210

New Principal Place of Business:

Current Mailing Address:

109 RIVOLI RIDGE DRIVE
MACON, GA 31210

New Mailing Address:

231 RIVERSIDE DRIVE
SUITE 105
MACON, GA 31201

FEI Number: 26-3940202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, LA WANDA
1272 SCENIC GULF DRIVE UNIT 1101
DESTIN, FL 32550 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: MGRM () Delete
Name: GREENE, SANDRA L
Address: 109 RIVOLI RIDGE DRIVE
City-St-Zip: MACON, GA 31210

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWARD H. GREENE LLLP
Address: 109 RIVOLI RIDGE DRIVE
City-St-Zip: MACON, GA 31210

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: EDWARD H. GREENE

MGRM

04/16/2009

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