

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004256

FILED
Mar 30, 2012
Secretary of State

Entity Name: GREENE INVESTMENT PROPERTIES II, LLC

Current Principal Place of Business:

1875 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

231 RIVERSIDE DRIVE
SUITE 105
MACON, GA 31201

New Mailing Address:

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
Name: EDWARD H. GREENE LLLP
Address: 231 RIVERSIDE DRIVE, SUITE 105
City-St-Zip: MACON, GA 31201

I hereby 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 LLLP MGRM 03/30/2012

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