

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000077

FILED
Jan 19, 2009
Secretary of State

Entity Name: GREENSTONE DEVELOPMENT, LLC

Current Principal Place of Business:

112 WALTON DRIVE
MONETA, VA 24121

New Principal Place of Business:

Current Mailing Address:

112 WALTON DRIVE
MONETA, VA 24121

New Mailing Address:

FEI Number: 01-0717523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHOFF, LUPINO & YAGEL, LLP
% JAMES S. LUPINO, ESQ.
90130 OLD HIGHWAY
TAVERNIER, FL 33070 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: ST. JOHN, DAVID H
Address: 112 WALTON DRIVE
City-St-Zip: MONETA, VA 24121

Title: MGR () Delete
Name: HERBERT, JOHN O IV
Address: 112 WALTON DRIVE
City-St-Zip: MONETA, VA 24121

ADDITIONS/CHANGES:

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

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: DAVID H. ST. JOHN

MGR

01/19/2009

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