

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003995

Entity Name: GREENSOUTH HOLDINGS, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

12793 HIGHWAY 19 SOUTH
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

12793 HIGHWAY 19 SOUTH
THOMASVILLE, GA 31792

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, E. EARL
7027 GREENVILLE ROAD
TALLAHASSEE, FL 32309 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: JONES, KIM B
Address: 12793 HIGHWAY 19 SOUTH
City-St-Zip: THOMASVILLE, GA 31792

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: KIM B. JONES

MGRM

01/07/2010

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