

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105436

FILED
Apr 16, 2009
Secretary of State

Entity Name: GREENBRIAR REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

701 W. CYPRESS CREEK ROAD
SUITE 302
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

701 W. CYPRESS CREEK ROAD
SUITE 302
FORT LAUDERDALE, FL 33309 US

FEI Number: 84-1686354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODSI LAW FIRM, P.A.
701 W. CYPRESS CREEK ROAD
SUITE 303
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

701 W. CYPRESS CREEK ROAD
SUITE 301
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

701 W. CYPRESS CREEK ROAD
SUITE 301
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KODSI LAW FIRM, P.A.
701 W. CYPRESS CREEK ROAD
3RD FLOOR
FORT LAUDERDALE, FL 33309 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TANNER, SEAN
Address: 701 W. CYPRESS CREEK ROAD, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TANNER, SEAN
Address: 701 W. CYPRESS CREEK ROAD, SUITE 301
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN TANNER

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date