

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061605

FILED  
Jan 26, 2006  
Secretary of State

**Entity Name:** GREGORY - MCCONNELL INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

5344 TURTLEBACK CROSSING  
JACKSONVILLE, FL 32258 US

**New Principal Place of Business:**

297 MAGNOLIA ST.  
ATLANTIC BEACH, FL 32233 US

**Current Mailing Address:**

5344 TURTLEBACK CROSSING  
JACKSONVILLE, FL 32258 US

**New Mailing Address:**

297 MAGNOLIA ST.  
ATLANTIC BEACH, FL 32233 US

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCONNELL, HARRY K  
297 MAGNOLIA STREET  
ATLANTIC BEACH, FL 32233 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: GREGORY, NORMAN  
Address: 5344 TURTLEBACK CROSSING  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM ( ) Delete  
Name: GREGORY, ETHAN  
Address: 5344 TURTLEBACK CROSSING  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM ( ) Delete  
Name: MCCONNELL, HARRY K  
Address: 297 MAGNOLIA STREET  
City-St-Zip: JACKSONVILLE, FL 32233 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GREGORY, NORMAN  
Address: 304 S. BARTRAM TRAIL  
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGRM (X) Change ( ) Addition  
Name: GREGORY, ETHAN  
Address: 919 LASALLE ST.  
City-St-Zip: JACKSONVILLE, FL 32207 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ETHAN GREGORY

MGRM

01/26/2006

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