

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061605

FILED
Feb 15, 2010
Secretary of State

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

Current Principal Place of Business:

297 MAGNOLIA ST.
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

297 MAGNOLIA ST.
ATLANTIC BEACH, FL 32233 US

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:

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
Name: GREGORY, ETHAN
Address: 919 LASALLE ST.
City-St-Zip: JACKSONVILLE, FL 32207 US

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

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: ETHAN W. GREGORY MR. 02/15/2010

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