

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061605

FILED
Jan 11, 2011
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:

MCCONNELL, ANNE T
297 MAGNOLIA STREET
ATLANTIC BEACH, FL 32233 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: ANNE MCCONNELL

01/11/2011

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, ANNE T
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 GREGORY

MGRM

01/11/2011

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