2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2010
Secretary of State

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Entity Name: 4125 GUNN HIGHWAY, LLC

Current Principal Place of Business:

4630 RUE BORDEAUX
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4131 GUNN HIGHWAY
TAMPA, FL 33618

New Mailing Address:

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

Name and Address of Current Registered Agent:

GREENACRE, JEFFREY L
4630 RUE BORDEAUX
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

GREENACRE, JEFFREY L
4131 GUNN HIGHWAY
TAMPA, FL 33618 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: JEFREY L GREENACRE 03/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENACRE REAL ESTATE INVESTMENTS LLC
Address: 4630 RUE BORDEAUX
City-St-Zip: LUTZ, FL 33558

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 Statues.

SIGNATURE: JEFFREY L GREENACRE PRES 03/05/2010

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