

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103815

Entity Name: 4125 GUNN HIGHWAY, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

4630 RUE BORDEAUX
LUTZ, FL 33558

New Principal Place of Business:

4131 GUNN HIGHWAY
TAMPA, FL 33618

Current Mailing Address:

4131 GUNN HIGHWAY
TAMPA, FL 33618

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:

GREENACRE, JEFFREY L
4131 GUNN HIGHWAY
TAMPA, FL 33618 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: GREENACRE REAL ESTATE INVESTMENTS LLC
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

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: JEFFREY GREENACRE MGR 03/21/2012

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