2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103816

Entity Name: 4129 GUNN HIGHWAY, LLC

FILED Mar 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4630 RUE BORDEAUX LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

4131 GUNN HIGHWAY TAMPA, FL 33618

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

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

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