

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 19, 2008
Secretary of State**

DOCUMENT# L07000052353

Entity Name: GREGORY ASSOCIATES, LLC

Current Principal Place of Business:

1000 SAVAGE COURT
STE. 206
LONGWOOD, FL 32750

New Principal Place of Business:

703 CARRIGAN AVENUE
OVIEDO, FL 32765

Current Mailing Address:

1000 SAVAGE COURT
STE. 206
LONGWOOD, FL 32750

New Mailing Address:

703 CARRIGAN AVENUE
OVIEDO, FL 32765

FEI Number: 11-3812751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, IAN
1000 SAVAGE COURT
SUITE 206
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GREGORY, IAN
703 CARRIGAN AVENUE
OVIEDO, FL 32765 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: IAN GREGORY

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREGORY, IAN
Address: 1000 SAVAGE COURT, STE. 206
City-St-Zip: LONGWOOD, FL 32750

Title: M () Delete
Name: GREGORY, SARAH
Address: 1000 SAVAGE COURT, STE. 206
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM (X) Delete
Name: DAWBER, CALLY
Address: 207 EAST TENTH STREET
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREGORY, IAN
Address: 703 CARRIGAN AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM (X) Change () Addition
Name: GREGORY, SARAH
Address: 703 CARRIGAN AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IAN GREGORY

MGRM

03/19/2008

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