2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2010
Secretary of State

DOCUMENT# L07000071377

Entity Name: 2061 GREGORY DRIVE, LLC

Current Principal Place of Business:

1913 E. BEARSS AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

1913 E. BEARSS AVENUE
TAMPA, FL 33613

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:

DIAZ, JOSEPH L
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 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: SUFKA, FRANK J
Address: 509 DUQUE RD
City-St-Zip: LUTZ, FL 33549

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: JOSEPH L DIAZ TRUS 04/23/2010

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