

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006578

FILED
Jan 14, 2011
Secretary of State

Entity Name: GREGORY B. DE LA RUE, LLC

Current Principal Place of Business:

38008 LIVE OAK AVENUE
SUITE 6
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 736
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 26-1793583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA RUE, GREGORY B
38008 LIVE OAK AVENUE
SUITE 6
DADE CITY, FL 33523 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: MGR
Name: DE LA RUE, GREGORY B
Address: P.O. BOX 736
City-St-Zip: SAN ANTONIO, FL 33576

Title: MGRM
Name: BIRD-DE LA RUE, ELIZABETH A
Address: P.O. BOX 736
City-St-Zip: SAN ANTONIO, FL 33576

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: GREGORY B. DE LA RUE

MGR

01/14/2011

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