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2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: GREGORY B. DE LA RUE, LLC

Current Principal Place of Business:

38008 LIVE OAK AVENUE SUITE 8 DADE CITY, FL 33523

Current Mailing Address:

P.O. BOX 736 SAN ANTONIO, FL 33576

FEI Number: 26-1793583

Name and Address of Current Registered Agent:

DE LA RUE, GREGORY B 12231 MAIN STREET #736 SAN ANTONIO, FL 33576 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY B DE LA RUE

MGR

Date

FILED Jan 27, 2016 Secretary of State CC6112368566

Electronic Signature of Signing Authorized Person(s) Detail