

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019632

Entity Name: GREGORY AND TAMAYO, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

14212 N. NEBRASKA AVE
TAMPA, FL 33613

New Principal Place of Business:

3035 TURTLEBROOK
CLEARWATER, FL 33761

Current Mailing Address:

14212 N. NEBRASKA AVE
TAMPA, FL 33613

New Mailing Address:

3035 TURTLEBROOK
CLEARWATER, FL 33761

FEI Number: 01-0575301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONANNO, ROBERT
16017 N. FLORIDA AVENUE
SUITE 101
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BONANNO, ROBERT H ESQ
16017 N. FLORIDA AVENUE
SUITE 101
LUTZ, FL 33549 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: ROBERT H. BONANNO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREGORY, ROWLAND E JR.
Address: 14212 N. NEBRASKA AVE
City-St-Zip: TAMPA, FL 33613

Title: MGR () Delete
Name: TAMAYO, WILLIAM
Address: 14212 N. NEBRASKA AVE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREGORY, ROWLAND E JR.
Address: 3035 TURTLEBROOK
City-St-Zip: CLEARWATER, FL 33761

Title: MGR (X) Change () Addition
Name: TAMAYO, WILLIAM
Address: 3035 TURTLEBROOK
City-St-Zip: CLEARWATER, FL 33761

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: WILLIAM TAMAYO

MGR

04/30/2009

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