

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007496

Entity Name: GREGORY COVE, L.L.C.

FILED
Jun 14, 2004
Secretary of State

Current Principal Place of Business:

2572 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2572 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 04-3648535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMM, MARY-PARKER
2572 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 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/MEMBERS:

Title: P () Delete
Name: DODSON, PATRICIA
Address: 223 E BAY ST., 8TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: V (X) Delete
Name: SMITH, BARNEY
Address: ONE SLEIMAN PARKWAY E270
City-St-Zip: JACKSONVILLE, FL 32216

Title: S (X) Delete
Name: BRYANT, MICHAEL
Address: 1131 N LAURA ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: T (X) Delete
Name: JACKSON, DARRYL
Address: 101 EAST UNION ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Delete
Name: LAMM, MARY - PARKER
Address: 2572 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DODSON, PATRICIA
Address: 223 E BAY ST., 8TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA DOSON

PRES

06/14/2004

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