

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007496

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

FILED
Feb 05, 2007
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/MANAGERS:

Title: P () Delete
Name: JACKSON, RONALD
Address: 5040 ST. AUGUSTINE
City-St-Zip: JACKSONVILLE, FL 322007

Title: VP () Delete
Name: MONTGOMERY, CYNTHIA
Address: 50 NORTH LAURA STREEET #2500
City-St-Zip: JACKSONVILLE, FL 32202

Title: T () Delete
Name: HAEHNEL, SUE
Address: 1748 ST LAWRENCE WAY
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CYNTHIA, MONTGMERY
Address: 50 NORTH LAURA STREET #2500
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP (X) Change () Addition
Name: CAROL, MCCORMACK
Address: 10211 VINEYARD LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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 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: MARY- PARKER LAMM

ED

02/05/2007

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