

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007496

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

FILED
Apr 29, 2008
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:

ROACH, CLAYTON G P
3241 CHESTNUT COURT
ST. JOHNS, FL 32257 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: CLAYTON G. ROACH

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ROACH, CLAYTON G
Address: 3241 CHESTNUT COURT
City-St-Zip: ST. JOHNS, FL 32257

Title: VP (X) Change () Addition
Name: MONTGOMERY, CYNTHIA
Address: 50 NORTH LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: TR (X) Change () Addition
Name: DONACHIE, GARETH
Address: 7800 POINT MEADOWS DRIVE # 233
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Change (X) Addition
Name: PELLOT, JIM
Address: 3883 NORTH BRAMPTON ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

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: CLAYTON G. ROACH

P

04/29/2008

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