

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005668

FILED
Jan 13, 2012
Secretary of State

Entity Name: GRESH REAL ESTATE INVESTMENT, L.L.C.

Current Principal Place of Business:

2714 SE 22ND AVE.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2714 SE 22ND AVE.
OCALA, FL 34471

New Mailing Address:

FEI Number: 04-8521585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
STE. 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GRESH, JOHN P
2714 SE 22ND AVE
OCALA, FL 34471 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: JOHN P GRESH

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRESH, JOHN P
Address: 2714 SE 22ND AVE.
City-St-Zip: Ocala, FL 34471

I hereby 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: JOHN P GRESH

MGR

01/13/2012

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