

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081007

FILED
Apr 22, 2005
Secretary of State

Entity Name: R. L. GREGORY PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

812 WEST HOLLYWOOD STREET
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

812 WEST HOLLYWOOD STREET
TAMPA, FL 33604

New Mailing Address:

FEI Number: 20-1849902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGAGLIANO, GREGORY
2653 WEST PLATT
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MARGAGLIANO, GREGORY
2424 WEST TAMPA BAY BLVD UNIT G203
TAMPA, FL 33607 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: GREGORY MARGAGLIANO

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARGAGLIANO, GREGORY
Address: 2563 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: LANE, LIA D
Address: 812 WEST HOLLYWOOD STREET
City-St-Zip: TAMPA, FL 33604

Title: MGRM () Delete
Name: LANE, RUSSELL R
Address: 812 WEST HOLLYWOOD STREET
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARGAGLIANO, GREGORY
Address: 2424 WEST TAMPA BAY BLVD UNIT G203
City-St-Zip: TAMPA, FL 33607

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: LIA LANE

MGRM

04/22/2005

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