2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081007

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

FILED Jun 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

812 WEST HOLLYWOOD STREET 3717 W TACON STREET TAMPA, FL 33604 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

812 WEST HOLLYWOOD STREET 3717 WEST TACON STREET

TAMPA, FL 33604 TAMPA, FL 33629

FEI Number: 20-1849902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MARGAGLIANO, GREGORY
4312 W ROLAND STREET
TAMPA, FL 33609 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.

ADDITIONS/CHANGES:

SIGNATURE: GREGORY MARGAGLIANO 06/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MARGAGLIANO, GREGORY Name: MARGAGLIANO, GREGORY

Address: 2424 WEST TAMPA BAY BLVD UNIT G203 Address: 4312 W ROLAND STREET

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LANE, LIA D Name: LANE, LIA D
Address: 812 WEST HOLLYWOOD STREET Address: 3717 WEST TACON STREET

City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: LANE, RUSSELL R Name: LANE, RUSSELL R

Address: 812 WEST HOLLYWOOD STREET Address: 3717 WEST TACON STREET

City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33629

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: LIA LANE MGMR 06/14/2006