2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081007

City-St-Zip:

TAMPA, FL 33629

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

FILED Feb 03, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3712 WEST CASS ST SUITE 17 TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 3712 WEST CASS ST SUITE 17 TAMPA, FL 33609 FEI Number: 20-1849902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARGAGLIANO, GREGORY 4312 W ROLAND STREET TAMPA, FL 33609 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: ADDITIONS/CHANGES: Title: (X) Change () Addition () Delete MARGAGLIANO, GREGORY Name: Name: JASON, JACKSON Address: 4312 W ROLAND STREET Address: 4312 W ROLAND STREET City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609 Title: MGRM Title: () Delete () Change () Addition Name: LANE, LIA D Name: Address: 3717 WEST TACON STREET Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LANE, RUSSELL R Name: Name: 3717 WEST TACON STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: LIA LANE MGRM 02/03/2009