2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081007

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

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New 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 US
LANE, LIA
3820 W SAN LUIS STREET
TAMPA, FL 33629 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: LIA LANE 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANE LIA D

Address: 3820 W SAN LUIS STREET City-St-Zip: TAMPA, FL 33629

Title: MGRM

Name: MARGAGLIANO, GREG Address: 4907 BAYSHORE #117 City-St-Zip: TAMPA, FL 33611

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 Statues.

SIGNATURE: LIA LANE MGRM 04/19/2011