

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000021530

FILED
Jan 29, 2009
Secretary of State

Entity Name: GREGORY LAND HOLDINGS, LLC

Current Principal Place of Business:

10889 N US HIGHWAY 301, SUITE 1
OXFORD, FL 34484

New Principal Place of Business:

Current Mailing Address:

10889 N US HIGHWAY 301, SUITE 1
OXFORD, FL 34484

New Mailing Address:

FEI Number: 20-2462895 **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:

GREGORY, WILLIAM M
10889 N US HIGHWAY 301, SUITE 1
OXFORD, FL 34484 US

Name and Address of New Registered Agent:

GREGORY, WILLIAM W
10889 N US HIGHWAY 301, SUITE 1
OXFORD, FL 34484 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: WILLIAM W GREGORY

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREGORY, WILLIAM W
Address: 10889 N US HIGHWAY 301, SUITE 1
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: WILLIAM W GREGORY

MGR

01/29/2009

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