

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032558

Entity Name: JAMES GREGG LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

615 KANUGA DR.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

615 KANUGA DR.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-3865819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WEISS, GREGG K
615 KANUGA DR.
WEST PALM BEACH, FL 33401 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: GREGG K. WEISS

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEISS, GREGG K
Address: 615 KANUGA DR.
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: GREGG K. WEISS

MGR

03/08/2011

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