2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021054

Entity Name: GREGORY'S QUALITY PRODUCTS LLC

FILED Apr 08, 2008 Secretary of State

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

1872 E ELLISON ROAD PERRY, FL 32347

Current Mailing Address: New Mailing Address:

1872 E ELLISON ROAD PERRY, FL 32347

FEI Number: 06-1794449 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:

GREGORY, BETTY A 1872 E ELLISON ROAD PERRY, FL 32347 US

MANAGING MEMBERS/MANAGERS:

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

Liectionic Signature of Registered Agent

ADDITIONS/CHANGES:

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

 Name:
 GREGORY, MICHAEL
 Name:
 GREGORY, MICHAEL

 Address:
 1872 E WILSON ROAD
 Address:
 1872 E. ELLISON RD.

 City-St-Zip:
 PERRY, FL 32347
 City-St-Zip:
 PERRY, FL 32347

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

Name:GREGORY, BETTY AName:GREGORY, BETTY AAddress:1872 E WILSON ROADAddress:1872 E . ELLISON RD.City-St-Zip:PERRY, FL 32347City-St-Zip:PERRY, FL 32347

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: BETTY A. GREGORY MGRM 04/08/2008