

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095828

Entity Name: GREGORY BUILDERS LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

2470 EASTMAN LN
CANTONMENT, FL 32533 US

New Principal Place of Business:

516 SECOND AVE
DESTIN, FL 32541 US

Current Mailing Address:

2470 EASTMAN LN
CANTONMENT, FL 32533 US

New Mailing Address:

516 SECOND AVE
DESTIN, FL 32541 US

FEI Number: 20-5681695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, DYLAN
2470 EASTMAN LN
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

GREGORY, DYLAN
516 SECOND AVE
DESTIN, FL 32541 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: DYLAN GREGORY

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREGORY, DYLAN
Address: 2470 EASTMAN LN
City-St-Zip: CANTONMENT, FL 32533 US

Title: MGRM () Delete
Name: GREGORY, JERRY
Address: 65 LARKSPUR RD
City-St-Zip: ARAB, AL 35016 US

Title: MGRM () Delete
Name: POTTER, PATRICK
Address: 2101 SENIC HWY APT 106 K
City-St-Zip: PENSACOLA, FL 32505 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREGORY, DYLAN
Address: 516 SECOND AVE
City-St-Zip: DESTIN, FL 32541 US

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

Title: MGRM (X) Change () Addition
Name: GREGORY, NATHAN D PARTNER
Address: 516 SECOND AVE
City-St-Zip: DESTIN, FL 32541 US

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: DYLAN GREGORY

MGR

03/26/2008

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