

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095828

Entity Name: GREGORY BUILDERS LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

516 SECOND AVE
DESTIN, FL 32541 US

New Principal Place of Business:

3276 PRINCE EDWARD ISLE
FORT MYERS, FL 33907 US

Current Mailing Address:

516 SECOND AVE
DESTIN, FL 32541 US

New Mailing Address:

3276 PRINCE EDWARD ISLE
UNIT 1
FORT MYERS, FL 33907 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
516 SECOND AVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GREGORY, DYLAN
3276 PRINCE EDWARD ISLE
UNIT 1
FORT MYERS, FL 33907 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

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREGORY, DYLAN
Address: 3276 PRINCE EDWARD ISLE
City-St-Zip: FORT MYERS, FL 33907 US

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

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: DYLAN GREGORY

MNGR

03/31/2009

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