## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L07000017651

Entity Name: TWO GREGORY, LLC

FILED Jan 06, 2009 Secretary of State

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

958 SAND CASTLE ROAD 1101 SCHOONER PLACE SANIBEL, FL 33957 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

958 SAND CASTLE ROAD 1101 SCHOONER PLACE SANIBEL, FL 33957 SANIBEL, FL 33957

FEI Number: 20-8489159 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: Name and Address of New Registered Agent:

HERSCH, CRAIG R
9100 COLLEGE POINTE COURT
FT. MYERS, FL 33919 US
ROSS, DAVID J
1101 SCHOONER PLACE
SANIBEL, FL 33957 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: DAVID J. ROSS 01/06/2009

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

Name: ROSS, DAVID J Address: 958 SAND CASTLE ROAD

City-St-Zip: SANIBEL, FL 33957

Title: ( ) Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: ROSS, DAVID J Address: 1101 SCHOONER PLACE

City-St-Zip: SANIBEL, FL 33957

Title: MGRM ( ) Change (X) Addition

Name: ROSS, VICTORIA C Address: 1101 SCHOONER PLACE City-St-Zip: SANIBEL, FL 33957

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: DAVID J. ROSS MGR 01/06/2009