

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022583

Entity Name: GREGORY HILLS 801 LLC

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

4612 15TH ST., SW  
LEHIGH ACRES, FL 33973

## New Principal Place of Business:

3819 18TH ST., W  
LEHIGH ACRES, FL 33971

## Current Mailing Address:

1114 OCONEE BELL CT  
SENECA, SC 29672

## New Mailing Address:

FEI Number: 22-3977096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIKKELSEN, GREGORY P MR.  
4612 15TH ST. SW  
LEHIGH ACRES, FL 33973 US

## Name and Address of New Registered Agent:

MIKKELSEN, GREGORY P MR.  
3819 18TH ST., W  
LEHIGH ACRES, FL 33971 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:

01/04/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MIKKELSEN, DAVID  
Address: 1114 OCONEE BELL CT.  
City-St-Zip: SENECA, SC 29672

Title: MEM.  
Name: MIKKELSEN, CAROLE  
Address: 1114 OCONEE BELL CT  
City-St-Zip: SENECA, SC 29672

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: DAVID MIKKELSEN

MRG

01/04/2011

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