2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022583

Entity Name: GREGORY HILLS 801 LLC

FILED Jan 04, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

1114 OCONEE BELL CT SENECA, SC 29672

FEI Number: 22-3977096 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:

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

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

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 Statues.

SIGNATURE: DAVID P. MIKKELSEN MGR. 01/04/2012