

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081298

FILED
Mar 19, 2009
Secretary of State

Entity Name: RALPH & GREG HOLDING CO., L.L.C.

Current Principal Place of Business:

3825 HENDERSON BLVD.
SUITE 208
TAMPA, FL 33629

New Principal Place of Business:

1483 6TH STREET NW
WINTER HAVEN, FL 33881

Current Mailing Address:

3825 HENDERSON BLVD.
SUITE 208
TAMPA, FL 33629

New Mailing Address:

1483 6TH STREET NW
WINTER HAVEN, FL 33881

FEI Number: 26-3275837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN W. MOORE, P.A.
8200 BRYAN DAIRY ROAD
SUITE 300
LARGO, FL 33777 US

Name and Address of New Registered Agent:

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 () Delete
Name: MAULORICO, RALPH B
Address: 3825 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: MCFADDEN, GREGORY L
Address: 3825 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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: RALPH B MAULORICO

MGR

03/19/2009

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