2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089349

Entity Name: THE JASON GREGORY COLLECTION, LLC

FILED Apr 29, 2012 Secretary of State

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

2707 WALNUT STREET 1555 N.E. 189TH LANE ORLANDO, FL 32806 CITRA, FL 32113

Current Mailing Address: New Mailing Address:

2707 WALNUT STREET 1555 N.E. 189TH LANE ORLANDO, FL 32806 CITRA, FL 32113

FEI Number: 30-0505267 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:

FALES, JASON G
2707 WALNUT STREET
ORLANDO, FL 32806 US
FALES, JASON G
1555 N.E. 189TH LANE
CITRA, FL 32113 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: 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FALES, JASON G

 Address:
 1555 N.E. 189TH LANE

 City-St-Zip:
 CITRA, FL 32113

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: JASON FALES MR 04/29/2012