

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045073

Entity Name: GREDOS, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

2880 CHELSEA PLACE NORTH
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2880 CHELSEA PLACE NORTH
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 27-2495091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLUCK, FRANK D JR.
2880 CHELSEA PLACE NORTH
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

PULIDO, MARIA BEGOÑA
2880 CHELSEA PLACE NORTH
CLEARWATER, FL 33759 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: BEGOÑA PULIDO

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PULIDO, MARIA BEGONIA
Address: 2880 CHELSEA PLACE NORTH
City-St-Zip: CLEARWATER, FL 33759 US

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: BEGOÑA PULIDO

MGR

02/03/2011

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