

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033466

Entity Name: ETHAN GREGORY, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

919 LASALLE STREET
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

935 OLD HICKORY RD.
JACKSONVILLE, FL 32207 US

Current Mailing Address:

919 LASALLE STREET
JACKSONVILLE, FL 32207 US

New Mailing Address:

935 OLD HICKORY RD.
JACKSONVILLE, FL 32207 US

FEI Number: 30-0709569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, ETHAN
919 LASALLE STREET
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GREGORY, ETHAN
935 OLD HICKORY RD.
JACKSONVILLE, FL 32207 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: ETHAN GREGORY

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREGORY, ETHAN
Address: 935 OLD HICKORY RD.
City-St-Zip: JACKSONVILLE, FL 32207 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: ETHAN GREGORY

MGM

03/26/2012

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