## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State 02-20-2006 90036 032 \*\*\*150.00 DOCUMENT # P00000040523 1. Entity Name GRELELA MANAGEMENT COMPANY Principal Place of Business Mailing Address 60010143 2000 E. EDGEWOOD DR. 2000 E. EDGEWOOD DR. SUITE 102 **SUITE 102** LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3640468 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEAR, CHRISTOPHER M Street Address (P.O. Box Number is Not Acceptable) ONE LAKE MORTON DRIVE LAKELAND, FL 33801 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVS ☐ Delete TITLE Change Addition TITLE FANCELLI, JULIA J NAME NAME 1355 JEFFERSON DR. STREET ADDRESS STREET ADDRESS LAKELAND, FL 33803 CITY-ST-ZIP CITY-ST-ZIP Delete THILE ☐ Change Addition TITLE WHEELER, SHARON NAME 2000 E. EDGEWOOD DR., SUITE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33803 Delete TIFLE ☐ Change Addition TITLE FANCELLI, GREGORY NAME NAME STREET ADDRESS 1355 JEFFERSON DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33813 ☐ Defete TITLE ☐ Addition TiTLE CRAFT, BRENDA NAME STREET ADDRESS STREET ADDRESS 215 IMPERIAL BLVD, SUITE C-3 CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP TITLE Change TITLE Delete ☐ Addition FANCELLI, LESLIE NAME NAME 1355 JEFERSON DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33803 TITLE ☐ Addition ☐ Delete ☐ Change RICHARDS, GARY F NAME NAME STREET ADDRESS 2000 E. EDGEWOOD DR., SUITE 102 STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legat effect as if made under oath; that I am an officer or director of the corporation or the receiver or to stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: \_

LAKELAND, FL 33803

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 20, 2006 8:00 am

## ATTACHMENT

GRAY ROBINSON 4001 9143 ONE LAKE MORTON DRIVE (33801)
POST OFFICE BOX 3
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FAX 863-688-0310 gray-robinson.com

CLERMONT

FORT LAUDERDALE

JACKSONVILLE

KEY WEST

LAKELAND

MELBOURNE

NAPLES

ORLANDO

TALLAHASSEE

Тамра

863-284-2205 Fax 863/688-9771 CFEAR@GRAY-ROBINSON.COM

February 16, 2006

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Annual Reports

Dear Ladies and Gentlemen:

Enclosed are Annual Reports with appropriate checks for the following entities:

Black Rooster, Inc. LJ Management Services, Inc. Lago Properties, LLC Uffizzi, LLC J & M Ranch, Inc. Grelela, LLC Grelela Management Company

Very truly yours,

Christopher M. Fear

CMF/sf Enclosures