

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097520

Entity Name: GREY INVESTMENT LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

12443 SAN JOSE BLVD
601
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 27-1089728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE # 2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MEREDITH ALLEN HERNANDEZ
3617 CROWN POINT ROAD
SUITE # 2
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREY, PAMELA D
Address: P O BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241 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: PAMELA D GREY

MGRM

04/29/2012

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