2008 LIMITED LIABILITY COMPANY

Apr 24, 2008 8:00 am Secretary of State ANNUAL REPORT 04-24-2008 90008 010 ***138.75 DOCUMENT # L00000015407 S. GRAY HOLDINGS, LLC Principal Place of Business Mailing Address 60027553 2702 NORWOOD LANE 2702 NORWOOD LANE VENICE, FL 34292 VENICE, FL 34292 04212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1061447 Not Applicable \$5.00 Additional 5._Certificate of Status Desired..... 6. Name and Address of Current Registered Agent GRAY, STEVE DO NOT WRITE 2702 NOWROOD LN VENICE, FL 34292 IN THIS SPACE 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGR GRAY, STEVEN NAME STREET ADDRESS 2702 NORWOOD LANE VENICE, FL 34292 CITY-ST-ZIP MGRM . TITLE GRAY, DEBRA J NAME STREET ADDRESS 2702 NORWOOD LANE VENICE, FL 34292 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRLE NAME

11. 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 is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

SIGNATURE AND THE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED