

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015407

Entity Name: S. GRAY HOLDINGS, LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

2702 NORWOOD LANE
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

2702 NORWOOD LANE
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-1061447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, VIRGINIA
2702 NOWROOD LN
VENICE, FL 34292 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAY, VIRGINIA
Address: 2702 NORWOOD LANE
City-St-Zip: VENICE, FL 34292

Title: MGRM
Name: GRAY, VIRGINIA
Address: 2702 NORWOOD LANE
City-St-Zip: VENICE, FL 34292

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: V. GRAY

PRES

02/20/2011

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