2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015407

Entity Name: S. GRAY HOLDINGS, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2702 NORWOOD LANE VENICE, FL 34292

Current Mailing Address: New Mailing Address:

2702 NORWOOD LANE VENICE, FL 34292

FEI Number: 65-1061447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, VIRGINIA 2702 NOWROOD LN VENICE, FL 34292 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: VIRGINIA GRAY PRES 01/09/2012