

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001393

FILED
May 12, 2009
Secretary of State

Entity Name: S. GRAY AND ASSOCIATES, L.L.C.

Current Principal Place of Business:

3020 WEST HARBOUR VIEW AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

PO BOX 130303
TAMPA, FL 336810303

New Mailing Address:

FEI Number: 30-0025841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, JOHN B
305 S. BOULEVARD
TAMPA, FL 33606 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: PRIN () Delete
Name: GRAY, STANLEY G
Address: 3020 WEST HARBOR VIEW AVENUE
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: GRAY, SUSAN W
Address: 3020 WEST HARBOUR VIEW AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STANLEY GRAY

PRIN

05/12/2009

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