2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001393

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

FILED Jan 08, 2010 Secretary of State

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

3020 WEST HARBOUR VIEW AVENUE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

PO BOX 130303 TAMPA, FL 336810303

FEI Number: 30-0025841 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:

NEUKAMM, JOHN B 305 S. BOULEVARD TAMPA, FL 33606 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:

Title: PRIN

Name: GRAY, STANLEY G

Address: 3020 WEST HARBOR VIEW AVENUE

City-St-Zip: TAMPA, FL 33611

Title: MGRM

Name: GRAY, SUSAN W

Address: 3020 WEST HARBOUR VIEW AVENUE

City-St-Zip: TAMPA, FL 33611

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: STANLEY GRAY PRIN 01/08/2010