

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010693

Entity Name: THE GRAY FAMILY, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1525 INTERNATIONAL PKWY
SUITE 4051
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1525 INTERNATIONAL PKWY
SUITE 4051
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 01-0688540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZMAN, GARY
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SALZMAN, GARY
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAY, JOHN C JR
Address: 1525 INTERNATIONAL PKWY, SUITE 4051
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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: JOHN C GRAY, JR

MGRM

01/07/2009

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