

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032301

FILED
Feb 15, 2011
Secretary of State

Entity Name: MARKS GRAY INVESTORS, LLC

Current Principal Place of Business:

1200 RIVERPLACE BLVD, STE 800
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1200 RIVERPLACE BLVD, STE 800
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-1060103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIGNANO, NICHOLAS V JR
1200 RIVERPLACE BLVD, STE 800
JACKSONVILLE, FL 32207 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: MGRM
Name: WEEDON, GERALD W
Address: 1200 RIVERPLACE BLVD, STE 800
City-St-Zip: JACKSONVILLE, FL 32207

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: GERALD W. WEEDON

PART

02/15/2011

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