

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053311

FILED
Mar 22, 2010
Secretary of State

Entity Name: GRAY & GORENFLO PROPERTIES, LLC

Current Principal Place of Business:

901 E 2ND STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

901 E 2ND STREET
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-1680128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORENFLO, CLIFTON H
901 E 2ND STREET
SANFORD, FL 32771 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: GORENFLO, RACHEL A
Address: 901 E 2ND STREET
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM
Name: GORENFLO, CLIFTON H
Address: 901 E 2ND STREET
City-St-Zip: SANFORD, FL 32771 US

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: CLIFTON H. GORENFLO

MGMR

03/22/2010

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