

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070023

FILED
Jul 24, 2007
Secretary of State

Entity Name: MARKGRAY HOLDINGS, LLC

Current Principal Place of Business:

921 ASH STREET
WINNETKA, IL 60093

New Principal Place of Business:

Current Mailing Address:

921 ASH STREET
WINNETKA, IL 60093

New Mailing Address:

FEI Number: 20-3325926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD
SUITE 202
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS, FL 34134 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:

07/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BISMONTA, ANTONIO A
Address: 921 ASH STREET
City-St-Zip: WINNETKA, IL 60093

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: ANTONIO A. BISMONTA

MGR

07/24/2007

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