

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070804

Entity Name: GRAY & COMPANY, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

4080 COLLETON CT.
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

4080 COLLETON CT.
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 20-3167527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADBEATER, JOHN T
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 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: MCDONOUGH, SUSAN
Address: 4080 COLLETON CT.
City-St-Zip: TALLAHASSEE, FL 32311

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: SUSAN MCDONOUGH

MGRM

01/08/2010

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