

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104714

FILED
Mar 05, 2008
Secretary of State

Entity Name: GREYS MATTER HOLDINGS, LLC

Current Principal Place of Business:

130 COTTONWOOD CIRCLE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

130 COTTONWOOD CIRCLE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-3683433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, KEVIN P
130 COTTONWOOD CIRCLE
LYNN HAVEN, FL 32444 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: MGR () Delete
Name: DUPONT, KEVIN P
Address: 130 COTTONWOOD CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR () Delete
Name: DUPONT, DIANE H
Address: 130 COTTONWOOD CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN DUPONT

MR

03/05/2008

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