

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104714

FILED
Feb 24, 2010
Secretary of State

Entity Name: GREYS MATTER HOLDINGS, LLC

Current Principal Place of Business:

128 COTTONWOOD CIRCLE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

128 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
128 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
Name: DUPONT, KEVIN P
Address: 128 COTTONWOOD CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR
Name: DUPONT, DIANE H
Address: 128 COTTONWOOD CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

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: KEVIN DUPONT

MGR

02/24/2010

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