

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120563

FILED
Jun 16, 2010
Secretary of State

Entity Name: W. H. GRAY CONSTRUCTION, LLC

Current Principal Place of Business:

216 48TH STREET, WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

216 48TH STREET, WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 20-3958256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, WILLIAM H
216 48TH STREET, WEST
BRADENTON, FL 34209 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: GRAY, WILLIAM H
Address: 216 48TH STREET, WEST
City-St-Zip: BRADENTON, FL 34209

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: WILLIAM H. GRAY

MGR.

06/16/2010

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