2008 LIMITED LIABILITY COMPANY

May 05, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L06000013869 05-05-2008 90206 001 ***971.25 1. Entity Name GRAY WOLF OF PINELLAS, LLC 30005844 Principal Place of Business Mailing Address 1651 #1 CAPE HOPE AVE NE 1651 #1 CAPE HOPE AVE NE ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33702 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number City & State Applied For 71-0996706 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robert E. Gray, Jr. JOHNSON, BRIAN E Street Address (P.O. Box Number is Not Acceptable) C/O BRIAN E. JOHNSON, P.A. 7190 SEMINOLE BLVD SEMINOLE, FL 33772 1651 #1 Cape Hope Ave. NE St. Petersburg 8. The above name Aentity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am jamiliar with, and accept the obligations of egiptered agent. OX SIGNATURE (NOTE: Registered Agent signature required when reinstating Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME GRAY, ROBERT E JR NAME STREET ADDRESS 118 BRIGHTON WAY STREET ADDRESS CiTY-ST-ZIP MERRICK, NY 11566 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition GRAY, WILLIAM P NAME NAME STREET ADDRESS 418 E CHESTER ST STREET ADDRESS CITY-ST-ZIP LONG BEACH, NY 11561 CITY-ST-ZIP MGRM TILE ☐ Delete TITLE ☐ Change ☐ Addition WOELFEL, JOHN D NAME NAME STREET ADDRESS 3 BANGOR ST STREET ADDRESS LINDENHURST, NY 11757 CTTY-ST-ZIP CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOELFEL, JOAN T. NAME NAME 3 BANGOR ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LINDENHURST, NY 11757 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-\$1-718

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED