2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2007
Secretary of State

DOCUMENT# L06000102519

Entity Name: A.M. GRAY SYSTEMS GOVERNMENT SOLUTIONS LLC

Current Principal Place of Business:

10150 HIGHLAND MANOR DRIVE, SUITE 200
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10150 HIGHLAND MANOR DRIVE, SUITE 200
TAMPA, FL 33610

New Mailing Address:

2827 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAY, ANTHONY
10150 HIGHLAND MANOR DRIVE, SUITE 200
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

GRAY, ANTHONY
2827 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611 US

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: ANTHONY GRAY 04/29/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GRAY, ANTHONY
Address: 10150 HIGHLAND MANOR DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33610

Title: MGRM (X) Delete
Name: MILITELLO, WILLIAM
Address: 43831 CHADWICK TERRACE
City-St-Zip: ASHBURN, VA 20148

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: ANTHONY GRAY MGRM 04/29/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date