

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102519

FILED
Jan 29, 2008
Secretary of State

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:

2827 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-1113926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ANTHONY
2827 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611 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: MGRM () Delete
Name: GRAY, ANTHONY
Address: 10150 HIGHLAND MANOR DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

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

01/29/2008

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