

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115319

Entity Name: GRAY EMINENCE LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

139 WALNUT CREST RUN
SANFORD, FL 32771 US

New Principal Place of Business:

838 BRIGHTVIEW DRIVE
LAKE MARY, FL 327463274 US

Current Mailing Address:

139 WALNUT CREST RUN
SANFORD, FL 32771 US

New Mailing Address:

838 BRIGHTVIEW DRIVE
LAKE MARY, FL 32771 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, HEATHER M
139 WALNUT CREST RUN
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CONE, HEATHER M
838 BRIGHTVIEW DRIVE
LAKE MARY, FL 32746 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONE, HEATHER M
Address: 838 BRIGHTVIEW DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: SCHMITT, CHRISTOPHE
Address: 838 BRIGHTVIEW DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

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: CHRISTOPHE SCHMITT

MGRM

02/18/2011

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