

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119515

FILED
Apr 26, 2008
Secretary of State

Entity Name: GRAY MATTER ENTERPRISES LLC

Current Principal Place of Business:

86 NORTH ORANGE STREET
ENGLEWOOD, FL 34223

New Principal Place of Business:

12162 FORESMAN BLVD
PORT CHARLOTTE, FL 33981

Current Mailing Address:

86 NORTH ORANGE STREET
ENGLEWOOD, FL 34223

New Mailing Address:

12162 FORESMAN BLVD
PORT CHARLOTTE, FL 33981

FEI Number: 77-0668871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JACK H III
86 NORTH ORANGE STREET
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

GRAY, JACK H III
12162 FORESMAN BLVD
PORT CHARLOTTE, FL 33981 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:

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAY, JACK H III
Address: 86 NORTH ORANGE STREET
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAY, JACK H III
Address: 12162 FORESMAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33981

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: JACK H GRAY III

MGR

04/26/2008

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