2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119515

Entity Name: GRAY MATTER ENTERPRISES LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12162 FORESMAN BLVD PORT CHARLOTTE, FL 33981

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GRAY, JACK H III

 Address:
 12162 FORESMAN BLVD

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

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 Statues.

SIGNATURE: JACK GRAY MGR 04/28/2012