

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120207

FILED
May 03, 2010
Secretary of State

Entity Name: GRAY SYSTEMS, LLC

Current Principal Place of Business:

104 S. PALM AVENUE
HOWEY IN THE HILLS, FL 34737 US

New Principal Place of Business:

111 E. CENTRAL AVENUE
HOWEY IN THE HILLS, FL 34737 US

Current Mailing Address:

104 S. PALM AVENUE
HOWEY IN THE HILLS, FL 34737 US

New Mailing Address:

PO BOX 125
HOWEY IN THE HILLS, FL 34737 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRAY, FREDDIE R
1110 N. LAKESHORE BLVD.
HOWEY IN THE HILLS, FL 34737 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:

Title: MGR
Name: GRAY, FREDDIE R
Address: 1110 N. LAKESHORE BLVD.
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: MGR
Name: GRAY, SUZANNE J
Address: 1110 N. LAKESHORE BLVD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: FREDDIE R. GRAY

MGR

05/03/2010

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