

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019243

FILED
Jan 05, 2009
Secretary of State

Entity Name: GRAY LODGE PROPERTIES, LLC

Current Principal Place of Business:

1322 SW 12TH AVENUE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

1322 SW 12TH AVENUE
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 20-8781912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHRIS P
1322 SW12TH AVE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

KELLY, CHRIS P
1322 SW12TH AVE
GAINESVILLE, FL 32608 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:

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEFFERSON, W.O. JR
Address: 147 CEDAR FL
City-St-Zip: NELLYSFORD, VA 22958

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: CHRIS P KELLY

MGR

01/05/2009

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