

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042558

FILED
Apr 22, 2009
Secretary of State

Entity Name: HOFMANN - GRAY HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, FRED R
1110 N. LAKESHORE BLVD.
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GRAY, FRED R
Address: 1110 N. LAKESHORE BLVD.
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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

Title: MGRM () Delete
Name: HOFMANN, ANDREW
Address: 15017 LAUREL COVE CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: HOFMANN, STEPHANEE
Address: 15017 LAUREL COVE CIRCLE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED R. GRAY

MGRM

04/22/2009

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