

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042558

FILED
May 03, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

PO BOX 125
HOWEY IN THE HILLS, FL 34737

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

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

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

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

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: FRED R. GRAY

MGRM

05/03/2010

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