

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087350

Entity Name: GRAY EMERALD HOLDINGS, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

18560 N. DALE MABRY HWY.
LUTZ, FL 33548

New Principal Place of Business:

7607 EHRlich RD.
TAMPA, FL 33625

Current Mailing Address:

18560 N. DALE MABRY HWY.
LUTZ, FL 33548

New Mailing Address:

7607 EHRlich RD.
TAMPA, FL 33625

FEI Number: 26-2142688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, M. D JR.
18560 N. DALE MABRY HWY.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

BROOKS, HENRY P JR.
7607 EHRlich RD.
TAMPA, FL 33625 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: HENRY P. BROOKS, JR.

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PURCELL, M. D JR.
Address: 18560 N. DALE MABRY HWY.
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROOKS, HENRY P JR.
Address: 7607 EHRlich RD.
City-St-Zip: TAMPA, FL 33625

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: HENRY P. BROOKS, JR.

MGRM

04/04/2008

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