2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092692

Entity Name: WINSTON D. GREY, LLC

FILED Jan 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

564 INTERNATIONAL PLACE, AREA B ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

PO BOX 56 1251 ROCKLEDGE, FL 329561251

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLORAN, URBAN 564 INTERNATIONAL PLACE, AREA B ROCKLEDGE, FL 32955 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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

CLORAN, URBAN Name: Name: Address: 564 INTERNATIONAL PLACE, AREA B Address:

City-St-Zip: ROCKLEDGE, FL 32955 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: URBAN J. CLORAN 01/21/2009