

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000018658

Entity Name: GRAY LADY, LLC

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

575 ADMIRALTY PARADE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

575 ADMIRALTY PARADE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-2271581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, CHRISTOPHER J ESQ.
C/O CHEFFY, PASSIDOMO, ET AL.
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

05/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMALIER, ANNE D
Address: 575 ADMIRALTY PARADE
City-St-Zip: NAPLES, FL 34102

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: ANNE D. CAMALIER

MGR

05/26/2010

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