

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028764

FILED
Feb 24, 2011
Secretary of State

Entity Name: GRAY'S COLLEGE BOOKSTORE AT UCF, LLC

Current Principal Place of Business:

4250 ALAFAYA TRL.
SUITE 176
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

825 S. FLOYD ST.
LOUISVILLE, KY 40203 US

New Mailing Address:

1404 S SHELBY STREET
LOUISVILLE, KY 40217 US

FEI Number: 36-4628836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JAMES M
11203 CLAYRIDGE DR.
TAMPA, FL 33635 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: MGR
Name: GRAY, CHARLES E
Address: 702 COL. ANDERSON PKWY
City-St-Zip: LOUISVILLE, KY 40222 US

Title: MGR
Name: GRAY, WILLIAM D
Address: 8525 NEW OAK LN
City-St-Zip: HUNTERSVILLE, NC 28078 US

Title: MGR
Name: GRAY, JAMES M
Address: 11203 CLAYRIDGE DR.
City-St-Zip: TAMPA, FL 33635 US

Title: MGR
Name: MILLER, MICHAEL L CONTROL
Address: 1404 S SHELBY STREET
City-St-Zip: LOUISVILLE, KY 40217

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: MICHAEL MILLER

MGR

02/24/2011

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