## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000028764

FILED Mar 26, 2012 Secretary of State

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

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

4250 ALAFAYA TRL. SUITE 176

OVIEDO, FL 32765 US

Current Mailing Address: 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 (X)

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

GRAY, JAMES M 11203 CLAYRIDGE DR. TAMPA, FL 33635 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: 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 Statues.

SIGNATURE: MICHAEL MILLER CNTR 03/26/2012