2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080194

Entity Name: GRAY & GRAY ENTERPRISES, LLC

FILED Mar 19, 2010 Secretary of State

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

4205 ARBOR OAKS COURT ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

4205 ARBOR OAKS COURT ORLANDO, FL 32808

FEI Number: 26-3229939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOLTUN, JEFFREY M 557 NORTH WYMORE ROAD, SUITE 100 MAITLAND, FL 32751 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: MGRM

 Name:
 GRAY, DANIEL JR.

 Address:
 4205 ARBOR OAKS COURT

 City-St-Zip:
 ORLANDO, FL 32808

Title: MGRM

Name: GRAY, DANIEL III
Address: 4318 W. CORONA STREET

City-St-Zip: TAMPA, FL 33629

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: DANIEL GRAY III MGRM 03/19/2010