

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080194

FILED
Feb 16, 2011
Secretary of State

Entity Name: GRAY & GRAY ENTERPRISES, LLC

Current Principal Place of Business:

4205 ARBOR OAKS COURT
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4205 ARBOR OAKS COURT
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 26-3229939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRAY, DANIEL III
4318 W CORONA STREET
TAMPA, FL 33629 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: DANIEL GRAY III

02/16/2011

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 Statutes.

SIGNATURE: DANIEL GRAY III

MGMR

02/16/2011

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