

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080725

Entity Name: WASHINGTON GRAY, LLC

FILED
Mar 20, 2009
Secretary of State

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: 26-3246817

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, JR., DANIEL
4205 ARBOR OAKS CT
ORLANDO, FL 32818 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, JR.

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAY & GRAY ENTERPRISES, LLC
Address: 4205 ARBOR OAKS COURT
City-St-Zip: ORLANDO, FL 32808

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: GRAY, JR., DANIEL
Address: 4205 ARBOR OAKS CT
City-St-Zip: ORLANDO, FL 32808 US

Title: VP () Change (X) Addition
Name: GRAY, III, DANIEL
Address: 4205 ARBOR OAKS CT.
City-St-Zip: ORLANDO, FL 32808

Title: VP () Change (X) Addition
Name: GRAY, DANA M
Address: 15501 BRUCE B. DOWNS BLVD. APART. 2608
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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, JR.

PD

03/20/2009

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