2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082208

Entity Name: S. GRAY AND ASSOC., LOCUST LLC

FILED Feb 25, 2009 Secretary of State

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

3020 W. HARBOR VIEW AVENUE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

3020 W. HARBOR VIEW AVENUE P.O. BOX 130303 TAMPA, FL 33611 TAMPA, FL 33681

FEI Number: 26-3470568 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:

GRAY, STANLEY 3020 W. HARBOR VIEW AVENUE TAMPA, FL 33611 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: () Delete Title: PRIN () Change (X) Addition

 Name:
 Name:
 GRAY, STANLEY

 Address:
 Address:
 P.O. BOX 130303

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33681

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: STANLEY GRAY PRIN 02/25/2009