

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103763

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE GRAY FOUNDATION LLC

Current Principal Place of Business:

6900 CR 214
MELROSE, FL 32666

New Principal Place of Business:

6900 CR 214
MELROSE, FL 32666 US

Current Mailing Address:

6900 CR 214
MELROSE, FL 32666

New Mailing Address:

6900 CR 214
MELROSE, FL 32666 US

FEI Number: 80-0285187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ART
6900 CR 214
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

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, ART
Address: 6900 CR 214
City-St-Zip: MELROSE, FL 32666 US

Title: MGR
Name: GRAY, LILIA
Address: 6900 CR 214
City-St-Zip: MELROSE, FL 32666 US

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: ART GRAY

MR

01/07/2011

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