

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112184

Entity Name: WN GRAY, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

10173 SW 49TH PLACE
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

10173 SW 49TH PLACE
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 26-3855889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, WILLIAM N
10173 SW 49TH PLACE
COOPER CITY, FL 33328 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: MGRM
Name: GRAY, WILLIAM N
Address: 10173 SW 49TH PLACE
City-St-Zip: COOPER CITY, FL 33328 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: WILLIAM N. GRAY

MGRM

01/04/2012

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