2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012419

Entity Name: P&H GRAY, LLC

FILED Jan 26, 2012 Secretary of State

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

8850 CORPORATE SQUARE CT 6491 POWERS AVE

JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

8850 CORPORATE SQUARE CT 6491 POWERS AVE

JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32217

FEI Number: 26-4427779 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:

BRANT, ABRAHAM, REITER, MCCORMICK& GREENE, PA 50 N LAURA ST STE 2750 JACKSONVILLE, FL 32202 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

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 GRAY, DAVID F OWNER

 Address:
 6491 POWERS AVE.

 City-St-Zip:
 JACKSONVILLE, FL 32217 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 Statues.

SIGNATURE: DAVID GRAY PRES 01/26/2012