2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101506

Entity Name: JILLGRAY ENTERPRISES LLC

FILED Apr 22, 2010 Secretary of State

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

2925 VINELAND ROAD KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

2925 VINELAND ROAD KISSIMMEE, FL 34746 US

FEI Number: 46-0523682 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, GILLIAN 2925 VINELAND ROAD KISSIMMEE, FL 34736 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: MGRM

 Name:
 GRAY, GILLIAN

 Address:
 2925 VINELAND ROAD

 City-St-Zip:
 KISSIMMEE, FL 34746 US

Title: MGRM

 Name:
 GRAY, ROBERT W

 Address:
 2925 VINELAND ROAD

 City-St-Zip:
 KISSIMMEE, FL 34746 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: GILLIAN GRAY MGR 04/22/2010