

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109389

Entity Name: GRAYCO MGT LLC

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

23073 SANDALFOOT PLAZA DR
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23073 SANDALFOOT PLAZA DR
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-1055848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, PHILIP A
23073 SANDALFOOT PLAZA DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GRAY, PHILLIP A
23073 SANDALFOOT PLAZA DR
BOCA RATON, FL 33428 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: PHILLIP GRAY

07/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAY, PHILIP A
Address: 23073 SANDALFOOT PLAZA DR
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: GRAY, VICKI J
Address: 23073 SANDALFOOT PLAZA DR
City-St-Zip: BOCA RATON, FL 33428

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: PHILLIP GRAY

MGRM

07/08/2010

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