

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109389

Entity Name: GRAYCO MGT LLC

FILED
Mar 03, 2011
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, PHILLIP A
23073 SANDALFOOT PLAZA DR
BOCA RATON, FL 33428 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, 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

03/03/2011

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