

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109436

FILED
Feb 11, 2010
Secretary of State

Entity Name: GRAY BELLA HOLDINGS, L.L.C.

Current Principal Place of Business:

2215 60TH DR. E.
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

2215 60TH DR. E.
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 27-1324787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUFF, DANIELLE D
2215 60TH DR. E.
BRADENTON, FL 34203 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: HUFF, ROBERT R
Address: 2215 60TH DR. E.
City-St-Zip: BRADENTON, FL 34203

Title: MGRM
Name: HUFF, DANIELLE D
Address: 2215 60TH DR. E.
City-St-Zip: BRADENTON, FL 34203

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: DANIELLE D HUFF

MGRM

02/11/2010

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