2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102960

Entity Name: GRAY & GRAY AGENCY, LLC

FILED Feb 01, 2012 Secretary of State

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

5346 TIMUQUANA RD JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

5346 TIMUQUANA RD JACKSONVILLE, FL 32210

FEI Number: 27-3585695 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:

CARMICHAEL, GREGORY 5346 TIMUQUANA RD JACKSONVILLE, FL 32210

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARMICHAEL, GREGORY
Address: 5346 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: GREG CARMICHAEL PRES 02/01/2012