

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094531

FILED
Mar 13, 2012
Secretary of State

Entity Name: GRAY MATTERS SYSTEMS SOUTH, LLC

Current Principal Place of Business:

1057 HYACINTH AVE
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

1057 HYACINTH AVE
SEBRING, FL 33875

New Mailing Address:

FEI Number: 45-4772838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSIM, KEMELL
1057 HYACINTH AVE
SEBRING, FL 33875 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: MGR
Name: KASSIM, KEMELL
Address: 1057 HYACINTH AVE
City-St-Zip: SEBRING, FL 33875

Title: MGR
Name: GILLESPIE, JAMES
Address: 416 THORN STREET
City-St-Zip: SEWICKLEY, PA 15143

Title: MGR
Name: DRAKE, CARSON
Address: 416 THORN STREET
City-St-Zip: SEWICKLEY, PA 15143

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: JAMES GILLESPIE

MGR

03/13/2012

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