2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095029

Entity Name: GLENN GRAY & ASSOCIATES, LLC

FILED Apr 03, 2012 Secretary of State

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

127 INDUSTRIAL ROAD, SUITE A BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

127 INDUSTRIAL ROAD, SUITE A BIG PINE KEY, FL 33043

FEI Number: 43-3337916 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:

HOFFMAN, MARTIN L
909 NORTH MIAMI BEACH BLVD., SUITE 201
MIAMI, FL 33162 US
GRAY, GLENN
127 INDUSTRIAL ROAD, SUITE A
BIG PINE KEY, FL 33043 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: GLENN GRAY 04/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MNG

Name: GRAY, GLENN

Address: 127 INDUSTRIAL ROAD, SUITE A City-St-Zip: BIG PINE KEY, FL 33043

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: GLENN GRAY MGR 04/03/2012