

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098049

Entity Name: GRAYR1 HOLDINGS, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

430 N RIVER RD
VENICE, FL 34293 US

New Principal Place of Business:

305 11TH AVE EAST
PALMETTO, FL 34221 US

Current Mailing Address:

430 N RIVER RD
VENICE, FL 34293 US

New Mailing Address:

305 11TH AVE EAST
PALMETTO, FL 34221 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ROBERT C
430 N RIVER RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

GRAY, ROBERT C
305 11TH AVE EAST
PALMETTO, FL 34221 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: ROBERT C GRAY

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERT C GRAY REVOCABLE TRUST
Address: 305 11TH AVE EAST
City-St-Zip: PALMETTO, FL 34221 US

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: ROBERT C GRAY

MGRM

04/13/2012

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