

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

01 APR -2 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # MO2000002627

1. Entity Name
GRAY HOLDINGS, LLC

Principal Place of Business
RIVERFRONT PLAZA, EAST TOWER
951 EAST BYRD STREET, SUITE 910
RICHMOND VA 23219

Mailing Address
RIVERFRONT PLAZA, EAST TOWER
951 EAST BYRD STREET, SUITE 910
RICHMOND VA 23219

2. Principal Place of Business
5004 Monument Ave
Suite, Apt. #, etc.
Suite 200

3. Mailing Address
5004 Monument Ave
Suite, Apt. #, etc.
Suite 200

City & State
Richmond, VA

City & State
Richmond, VA

Zip
23230 Country
USA

Zip
23230 Country
USA

4. FEI Number 54-1872713

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 Sauth Pine Island
City Plantation FL Zip Code 33324

8. 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 Susan Edwards Asst. Sec. DATE 3-30-01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
MGR	DUFF, CHARLES F	10 LOCKHART CIRCLE	FREDERICKSBURG VA 22401	☐
MGR	GRAY, BRUCE B	RIVERFRONT PLZ, E. TWR/951 E BYRD ST #910	RICHMOND VA 23219	☐
MGR	GRAY, ELMON T	RIVERFRONT PLZ, E. TWR/951 E BYRD ST #910	RICHMOND VA 23219	☐
MGR	GRAY, GARLAND II	RIVERFRONT PLZ, E. TWR/951 E BYRD ST #910	RICHMOND VA 23219	☐
MGR	GRAY, HORACE A III	RIVERFRONT PLZ, E. TWR/951 E BYRD ST #910	RICHMOND VA 23219	☐
MGR	GRAY, LAWRENCE L	WHEAT FIRST UNION/901 E. BYRD ST.	RICHMOND VA 23219	☐

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
				☐
manager	Gray, Bruce B.	5004 monument Ave, Suite 200	Richmond, VA 23230	☒ Change ☐ Addition
manager	Gray, Elmon T.	5004 monument Ave, Suite 200	Richmond, VA 23230	☒ Change ☐ Addition
manager	Gray, Garland II	5004 monument Ave, Suite 200	Richmond, VA 23230	☒ Change ☐ Addition
manager	Gray, Horace A. III	5004 monument Ave, Suite 200	Richmond, VA 23230	☒ Change ☐ Addition
				☐

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Horace A. Gray III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/27/01 804/359-8444
Date Daytime Phone #

CR2E083 (11/00)