File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** CONST - 3 HI 8: 30 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT # MO200002627 1a. Principal Place of Business Address GRAY HOLDINGS, LLC RIVERFRONT PLAZA, EAST TOWER RIVERFRONT PLAZA, EAST TOWER 951 EAST BYRD STREET, SUITE 910 951 EAST BYRD STREET, SUITE RICHMOND VA 23219 RICHMOND VA 23219 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3s. State of Formation 07/02/1998 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 54-1872713 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Ziρ Country 58.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name CORPORATION SERVICE , COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 <u>500002868765....</u> 93/97/99--91162--918 Suite, Apt. #, etc. ****188.75 City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE . (Registered Agent Accepting Appaintment). INOTE: Registered Agent signature inspired while resistance. 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code DUFF, CHARLES F MGR 10 LOCKHART CIRCLE FREDERICKSBURG VA MGR GRAY, BRUCE B RIVERFRONT PLZ., E. TWR/95 RICHMOND VA MGR GRAY, ELMON T RIVERFRONT PLZ., E. TWR/95 RICHMOND VA MGR GRAY, GARLAND RIVERFRONT PLZ., E. TWR/95 RICHMOND VA MGR GRAY, HORACE A III RIVERFRONT PLZ., E. TWR/95 RICHMOND VA MGR GRAY, LAWRENCE L WHEAT FIRST UNION/901 E. # RICHMOND VA 11. I do 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 annual report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutos; and that my name appears in Block 10, or on an attachment with an address.

INCUTATION ADDITIONATED ON PARTY DIVIANA CHE SIGNARES RIAMAGARA EMEMBA HOMEMADIACA.

SIGNATURE: