


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 24, 2008 08:00 AM
Secretary of State

DOCUMENT # M02000002627 1. Entity Name GRAY HOLDINGS, LLC	
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Principal Place of Business 5004 MONUMENT AVE., SUITE 200 RICHMOND, VA 23230	Mailing Address 5004 MONUMENT AVE., SUITE 200 RICHMOND, VA 23230
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01282008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 54-1872713	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

000000920683
05/14/08-80055-005 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STETTUNUS, WALLACE 5004 MONUMENT AVENUE SUITE 200 RICHMOND, VA 23230
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GRAY, BRUCE B 5004 MONUMENT AVE., SUITE 200 RICHMOND, VA 23230
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GRAY, ELMON T 5004 MONUMENT AVE., SUITE 200 RICHMOND, VA 23230
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GRAY, GARLAND II 5004 MONUMENT AVE., SUITE 200 RICHMOND, VA 23230
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GRAY, HORACE A III 5004 MONUMENT AVE., SUITE 200 RICHMOND, VA 23230
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GRAY, LAWRENCE L 5004 MONUMENT AVE., SUITE 200 RICHMOND, VA 23230

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Kelly D. Burton Kelly D. Burton 4/22/08 804/359-8444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #