

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002627

Entity Name: GRAY HOLDINGS, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5004 MONUMENT AVE., SUITE 200
RICHMOND, VA 23230

New Principal Place of Business:

Current Mailing Address:

5004 MONUMENT AVE., SUITE 200
RICHMOND, VA 23230

New Mailing Address:

FEI Number: 54-1872713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GRAY, LAWRENCE L
Address: 5004 MONUMENT AVENUE SUITE 200
City-St-Zip: RICHMOND, VA 23230

Title: PRES
Name: SHEEHY, PAUL H
Address: 5004 MONUMENT AVE., SUITE 200
City-St-Zip: RICHMOND, VA 23230

Title: EVP
Name: AARONSON, RUSSELL T
Address: 5004 MONUMENT AVE., SUITE 200
City-St-Zip: RICHMOND, VA 23230

Title: EVP
Name: WILLIS, JAMES B
Address: 5004 MONUMENT AVE., SUITE 200
City-St-Zip: RICHMOND, VA 23230

Title: SECR
Name: BURTON, KELLY D
Address: 5004 MONUMENT AVE., SUITE 200
City-St-Zip: RICHMOND, VA 23230

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: KELLY D. BURTON

SECR

04/11/2011

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