2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004219

Entity Name: BRAY & GILLESPIE LLC LI

FILED Feb 16, 2009 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

600 NORTH ATLANTIC AVE DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

600 NORTH ATLANTIC AVE DAYTONA BEACH, FL 32118

FEI Number: 20-5054986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAY, CHARLES A

600 NORTH ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

GILLESPIE, JOSEPH G
600 NORTH ATLANTIC AVE
DAYTONA BEACH, FL 32118

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: JOSEPH G GILLESPIE

JOSEPH G GILLESPIE 02/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRAY, CHARLES A
 Name:

 Address:
 600 NORTH ATLANTIC AVE
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32118
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GILLESPIE, JOSEPH G
 Name:

 Address:
 600 NORTH ATLANTIC AVE
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32118
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition
Name: BRAY & GILLESPIE ACQ, UISITIONS LLC

Address: Address: 600 NORTH ATLANTIC AVE City-St-Zip: City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH G GILLESPIE MGR 02/16/2009