

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003077

FILED
Jan 21, 2009
Secretary of State

Entity Name: SCOTT GRAY USA REALTY, LLC

Current Principal Place of Business:

313 SOUTH COMMERCE STREET
GENEVA, AL 36340

New Principal Place of Business:

Current Mailing Address:

313 SOUTH COMMERCE STREET
GENEVA, AL 36340

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VANN, JAMES M
1024 HWY 163
WESTVILLE, FL 32464 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: MGRM () Delete
Name: GRAY, TERRY SCOTT
Address: 313 SOUTH COMMERCE STREET
City-St-Zip: GENEVA, AL 36340

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY SCOTT GRAY MGRM 01/21/2009

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