

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004815

Entity Name: L.B. GRAY LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

151 NORTH DELAWARE STREET, SUITE 1140
INDIANAPOLIS, IN 46204

New Principal Place of Business:

151 NORTH DELAWARE STREET, SUITE 1140
INDINAPOLIS, IN 46204

Current Mailing Address:

151 NORTH DELAWARE STREET, SUITE 1140
INDIANAPOLIS, IN 46204

New Mailing Address:

151 NORTH DELAWARE STREET, SUITE 1140
INDINAPOLIS, IN 46204

FEI Number: 20-4078088

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: MGRM
Name: GRAY, ROBERT
Address: 151 NORTH DELAWARE STREET, SUITE 1140
City-St-Zip: INDINAPOLIS, IN 46204

Title: MGRM
Name: LANDMAN & BEATTY LAWYERS LLP
Address: 151 NORTH DELAWARE STREET, SUITE 1140
City-St-Zip: INDINAPOLIS, IN 46204

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: ANNE MEYER

POA

04/06/2011

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