

5/7.

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 10, 2002 8:00 am
Secretary of State

05-07-2002 90388 026 ****55.00

DOCUMENT # 200000012236

1. Entity Name

GRAY DOG LLC**DO NOT WRITE IN THIS SPACE**

3. Principal Place of Business <u>30 MORENO POINT RD.</u> Suite, Apt. #, etc. <u>606-B</u>		3. Mailing Address <u>PO Box 5528</u> Suite, Apt. #, etc.	
City, State <u>DESTIN, FL</u>		City, State <u>DESTIN, FL</u>	
Zip <u>32541-OKALOOSA</u>		Zip <u>32540-OKALOOSA</u>	

DO NOT WRITE IN THIS SPACE

92015

4. FEI Number <u>59-3679028</u>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Business Filings Inc. INC
Street Address (P.O. Box Number is Not Acceptable)
205 EXCELSIOR DR., STE. 200
1000 WEST AV., STE 1114 - Miami Bch, FL 33135
City MADISON, WISCONSIN Zip Code 53717

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.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

DATE

FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS / MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>CEO/MGR</u> <u>AARON DENNIS</u> <u>30 MORENO PT. RD. 606-B</u> <u>DESTIN, FL 32541</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>SECRETARY</u> <u>MARIE DENNIS</u> <u>30 MORENO POINT RD. 606-B</u> <u>DESTIN, FL 32541</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>CHRIS CONNELL, VPMGR</u> <u>10 KIMBROUGH ROAD</u> <u>MIRY ESTER, FL 32569</u>
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CR2E0838 (12/01)

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4-30-02 850-837-9891

June 3, 2002
Monday

Attachment
92018

To: Florida Department of State
Division of Corporations

Fm: GRAYDOG LLC
Reference No. L00000012236

To Division of Corporations,

Attached document pertains to two questions that State requested be answered and returned regarding GRAYDOG LLC.

Registered agent Florida Street address is:
Business Filings Inc
1000 West Avenue
Suite 1114
Miami beach, FL 33139

Titles of each manager, managing member or principle listed on the report or on an attachment.

Aaron Dennis, CEO-MGRM

Marie Dennis, Sec-Tres-MGRM

Chris Connell, VP-MGRM

Street addresses remain the same. These are the answers to the two questions the State required regarding GRAYDOG LLC.

Thank you very much for your assistance in this matter.

Respectful,


Aaron Dennis, CEO
GRAYDOG LLC

GrayDog, LLC
Aaron Dennis
P.O. Box 5528
30 Moreno Point Road
Suite 606-B
Destin, FL 32540