

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014672

Entity Name: GRAYS PEAK, LLC

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

% EQUINOX GROUP, LYN M. OSBORNE
9055 E MINERAL CIR #200
CENTENNIAL, CO 80112

New Principal Place of Business:

Current Mailing Address:

% EQUINOX GROUP, LYN M. OSBORNE
9055 E MINERAL CIR #200
CENTENNIAL, CO 80112

New Mailing Address:

FEI Number: 91-2096609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, BONNIE
1198 BIRD BAY WAY
VENICE, FL 34292 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/MEMBERS:

Title: MGR () Delete
Name: OSBORNE, LYN M
Address: 9055 E MINERAL CIR #200
City-St-Zip: CENTENNIAL, CO 80112

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 for the exemption stated in Section 119.07(3)(i), 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: LYN M. OSBORNE

MGR

01/12/2004

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