

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014672

Entity Name: GRAYS PEAK, LLC

FILED
Jun 30, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

06/30/2005

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