

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008773

Entity Name: GRAYRICH, L.L.C.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3426 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3426 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-1109397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFEY, BRIAN K
7601 NORTH FEDERAL HIGHWAY, SUITE 200A
BOCA RATON, FL 334871607 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: P () Delete
Name: GRAY, DAVID E
Address: 3426 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: GRAY, LINDA A
Address: 3426 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAY, DAVID E
Address: 3426 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM (X) Change () Addition
Name: GRAY, LINDA A
Address: 3426 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: DAVID E GRAY

MGRM

04/27/2004

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