

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001393

FILED  
Feb 05, 2004  
Secretary of State

Entity Name: S. GRAY AND ASSOCIATES, L.L.C.

**Current Principal Place of Business:**

3020 WEST HARBOR VIEW AVENUE  
TAMPA, FL 33611

**New Principal Place of Business:**

3020 WEST HARBOUR VIEW AVENUE  
TAMPA, FL 33611

**Current Mailing Address:**

PO BOX 130303  
TAMPA, FL 336810303

**New Mailing Address:**

FEI Number: 30-0025841      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEUKAMM, JOHN B  
100 SOUTH ASHLEY DRIVE, SUITE 1500  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

NEUKAMM, JOHN B  
101 EAST KENNEDY BOULEVARD  
SUITE 3140  
TAMPA, FL 33602 US

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:

02/05/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: P ( ) Delete  
Name: GARY, STANELY G  
Address: 30201 W HARY  
City-St-Zip: TAMPA, FL 33621

Title: D ( ) Delete  
Name: GAY, SUSAN  
Address: 3034 W HARP CIR  
City-St-Zip: TAMPA, FL 33641

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GRAY, STANLEY G  
Address: 30201 WEST HARBOUR VIEW AVENUE  
City-St-Zip: TAMPA, FL 33611

Title: MGRM (X) Change ( ) Addition  
Name: GRAY, SUSAN W  
Address: 3020 WEST HARBOUR VIEW AVENUE  
City-St-Zip: TAMPA, FL 33611

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: STANLEY G. GRAY

MGRM

02/05/2004

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