

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004971

FILED
Jul 08, 2005
Secretary of State

Entity Name: GRAY BEARD CAPITAL, LLC

Current Principal Place of Business:

1211 ORANGE AVE. SUITE 102
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1211 ORANGE AVE. SUITE 102
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 04-3613572 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:

Name and Address of New Registered Agent:

GRAHM, COTTRILL, JACKSON, BATTS, HOSTETTER
110 HILLCREST STREET
ORLANDO, FL 32801 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, WAYNE
Address: 1211 ORANGE AVE. SUITE 102
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: GRAY, ANTHONY
Address: 1211 ORANGE AVE. SUITE 102
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE JONES

MGR

07/08/2005

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