

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004971

Entity Name: GRAY BEARD CAPITAL, LLC

FILED
Jan 15, 2009
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WARD, MICHAEL
1211 ORANGE AVE
SUITE 102
WINTER PARK, FL 32789 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: MICHAEL WARD

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORMOSO, CHRISTINE E
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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARD, MICHAEL M
Address: 1211 ORANGE AVE. SUITE 102
City-St-Zip: WINTER PARK, FL 32789

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 exemption stated in Chapter 119, 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: MICHAEL WARD

MGR

01/15/2009

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