

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004971

Entity Name: GRAY BEARD CAPITAL, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

1211 ORANGE AVE. SUITE 102
WINTER PARK, FL 32789

New Principal Place of Business:

1133 LOUISIANA AVE
SUITE 100
WINTER PARK, FL 32789

Current Mailing Address:

1211 ORANGE AVE. SUITE 102
WINTER PARK, FL 32789

New Mailing Address:

1133 LOUISIANA AVE
SUITE 100
WINTER PARK, FL 32789

FEI Number: 04-3613572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BERKOWITZ, LEVY Y
1133 LOUISIANA AVE
SUITE 100
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: LEVY BERKOWITZ

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: BERKOWITZ, LEVY Y
Address: 1133 LOUISIANA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MR
Name: GRAY, ANTHONY B
Address: 1133 LOUISIANA AVE
City-St-Zip: WINTER PARK, FL 32789

I hereby 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: LEVY BERKOWITZ

MR

01/04/2010

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