

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004971

FILED
Jun 11, 2012
Secretary of State

Entity Name: GRAY BEARD CAPITAL, LLC

Current Principal Place of Business:

1133 LOUISIANA AVE
SUITE 100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1133 LOUISIANA AVE
SUITE 100
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:

BERKOWITZ, LEVY Y
1133 LOUISIANA AVE
SUITE 100
WINTER PARK, FL 32789 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/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,

06/11/2012

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