

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008573

Entity Name: GRAY WOLF, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

310 AMELIA STREET
KEY WEST, FL 33040

New Principal Place of Business:

1009 SIMONTON ST
KEY WEST, FL 33040

Current Mailing Address:

310 AMELIA STREET
KEY WEST, FL 33040

New Mailing Address:

PO BOX 0808
KEY WEST, FL 33040

FEI Number: 04-3647193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHFIELD, GARY MR.
310 AMELIA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DUNN, DENISE J
302 SOUTHARD ST
207
KEY WEST, FL 33040 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: DENISE DUNN

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BURCHFIELD, GARY
Address: 310 AMELIA ST
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: MARCUS, BARBARA
Address: 720 WASHINGTON STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURCHFIELD, GARY
Address: 12 EVERGREEN AVE
City-St-Zip: KEY WEST, FL 33040

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: DENISE DUNN

RA

04/27/2005

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