2006 LIMITED LIABILITY COMPANY

FILED Jan 30, 2006 8:00 am **ANNUAL REPORT** DOCUMENT # L02000010693 **Secretary of State** 1. Entity Name 01-30-2006 90154 011 ****50.00 THE GRAY FAMILY, LLC Principal Place of Business Mailing Address 86 SPRING VISTA DRIVE **86 SPRING VISTA DRIVE** SUITE 200 SUITE 200 DEBARY, FL 32713 DEBARY, FL 32713 01042006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0688540 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANE, STEVENH SAIZMAN, GAMP DO NOT WRITE 557 NORTH WYMORE ROAD SUITE 100 IN THIS SPACE MAITLAND, FL 32751 8. 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. I am familiar with, and accept the obligations of registered agent. 1-19-06 tzma Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE NAME GRAY, JOHN C JR 86 SPRING VISTA DR., STE. 200 STREET ADDRESS CITY-ST-ZIP DEBARY, FL 32713 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED JAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

I hereby certify that the information supplied indicated on this report is true and accurate limited liability company or the receiver of the company.

es with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information file and that my signature show have the same legal effect as if made under oath; that I am a managing member or manager of the trustel empowered to excite this report as required by Chapter 608, Florida Statutes.

1-19-06 386-668-6600 Date Daytima Phone #