

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021335

Entity Name: GRAYSON-ROGERS, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

3515 POINCIANA AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

3801 IRVINGTON AVENUE
SUITE 2
COCONUT GROVE, FL 33133

Current Mailing Address:

3515 POINCIANA AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

3801 IRVINGTON AVENUE
SUITE 2
COCONUT GROVE, FL 33133

FEI Number: 54-2079598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, PEARL
7755 SW 86TH ST., C305
MIAMI, FL 33143 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/MEMBERS:

Title: MGRM () Delete
Name: GRAYSON, RUSSELL W
Address: 3515 POINCIANA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAYSON, RUSSELL W
Address: 3801 IRVINGTON AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: RUSSELL W. GRAYSON

MGRM

04/20/2005

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