

# 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