

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034619

Entity Name: GRAYHARRIS CONSULTING, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, HAYDEN
301 SOUTH BRONOUGH STREET, SUITE 600
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: MARSHALL, BYRD F JR
Address: 301 E. PINE STREET, SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: LEONHARDT, FREDERICK W
Address: 301 E. PINE STREET, SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: CANNON, DEAN R JR
Address: 301 E. PINE STREET, SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: UNGER, JASON L
Address: 301 S. BRONOUGH STREET, SUITE 600
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BYRD F. MARSHALL, JR.

MGR

04/29/2005

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