

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041860

FILED  
Aug 18, 2004  
Secretary of State

Entity Name: GRAY WOLF CONSTRUCTION LLC

## Current Principal Place of Business:

2030 HARBORTOWN DRIVE  
UNIT F  
FORT PIERCE, FL 34946

## New Principal Place of Business:

605 SW PARK ST.  
STE 215  
OKEECHOBEE, FL 34972

## Current Mailing Address:

2030 HARBORTOWN DRIVE  
UNIT F  
FORT PIERCE, FL 34946

## New Mailing Address:

605 SW PARK ST  
STE 215  
OKEECHOBEE, FL 34972

FEI Number: 02-0710139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAULDIN, JAMES  
113 S.W. MAJESTIC TERRACE  
PT. ST. LUCIE, FL 34984 US

## Name and Address of New Registered Agent:

MAULDIN, JAMES J  
113 S.W. MAJESTIC TERRACE  
PT. ST. LUCIE, FL 34984 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: JAMES J. MAULDIN

08/18/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: MAULDIN, JAMES J  
Address: 113 SW MAJESTIC TERRACE  
City-St-Zip: PT. ST. LUCIE, FL 34984

Title: MGRM ( ) Change (X) Addition  
Name: MAULDIN, JAMES W  
Address: 17120 NW 38TH AVE  
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGRM ( ) Change (X) Addition  
Name: VINSON, MICHAEL D  
Address: 1701 NW 7TH AVE  
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGRM ( ) Change (X) Addition  
Name: VINSON, JULIE M  
Address: 1701 NW 7TH AVE  
City-St-Zip: OKEECHOBEE, FL 34972

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: JULIE M. VINSON

MGRM

08/18/2004

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