

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052377

Entity Name: GRAYDON PIERCE LLC

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

5500 MILITARY TRAIL
STE 22 PMB 362
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL
STE 22 PMB 362
JUPITER, FL 33458

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:

SUMMERS, PAUL G
5500 MILITARY TRAIL
STE 22 PMB 362
JUPITER, FL 33458 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VOLLMER, NICLOE M
Address: 149 OAKWOOD LN.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PAUL G SUMMERS

PRES

04/23/2004

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