2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Feb 23, 2007 08:00 AM Secretary of State

DOCUMENT # L04000032301

MARKS GRAY INVESTORS, LLC



Principal Place of Business

1200 RIVERPLACE BLVD, STE 800 JACKSONVILLE, FL 32207

1200 RIVERPLACE BLVD, STE 800 JACKSONVILLE, FL 32207



01242007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1060103 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PULIGNANO, NICHOLAS V JR 1200 RIVERPLACE BLVD, STE 800 JACKSONVILLE, FL 32207

SIGNATURE

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE			
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM		!
NAME	WEEDON, GERALD W		
STREET ADDRESS	1200 RIVERPLACE BLVD. STE 800		
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	confirshed the information and individual to the title		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 poster empowered to execute this report as required by Chapter 608, Florida Statutes			

MEMBER, OR AUTHORIZED REPRESENTATIVE