

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034893

FILED
Apr 21, 2008
Secretary of State

Entity Name: MEEKS AND GRAY INVESTMENTS, LLC

Current Principal Place of Business:

1505 CAPITAL CIRCLE N. W.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1505 CAPITAL CIRCLE N.W.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-1101978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, SIDNEY E.
2290 DELTA BLVD.
TALLAHASSEE, FL 32303 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/MANAGERS:

Title: MGPN () Delete
Name: GRAY, SIDNEY E
Address: 1505 CAPITAL CIRCLE N.W.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGPN () Delete
Name: MEEKS, JIMMY W
Address: 1505 CAPITAL CIRCLE N.W.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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: JIMMY MEEKS

MGRM

04/21/2008

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