

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074397

FILED
May 01, 2008
Secretary of State

Entity Name: FLORIDA GRAY FOX LANE, LLC

Current Principal Place of Business:

9639 GLADIOLUS PRESERVE CIRCLE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380698
MURDOCK, FL 33938 US

New Mailing Address:

FEI Number: 34-2020112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLAKE, FLORENCE
10788 S. PEACE RIVER ST
ARCADIA, FL 34269 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: MGRM () Delete
Name: DAVIS, GARY A
Address: P.O. 380698
City-St-Zip: MURDOCK, FL 33938 US

Title: MGRM () Delete
Name: DAVIS, TRUDY P
Address: P.O. BOX 380698
City-St-Zip: MURDOCK, FL 33938 US

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: GARY DAVIS

MGRM

05/01/2008

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