2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078943

Entity Name: GRAY SERVICES LLC

FILED Apr 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 1822 MINNEOLA, FL 34755

Current Mailing Address: New Mailing Address:

P.O. BOX 1822 MINNEOLA, FL 34755

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAYFORD, JAMES R

10728 DARK WATER CT.

CLERMONT, FL 34711 US

GRAYFORD, JAMES R

10728 DARK WATER CT.

CLERMONT, FL 34715 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 GRAYFORD 04/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 GRAYFORD, JAMES R OWNER

 Address:
 Address:
 10728 DARK WATER CT

 City-St-Zip:
 City-St-Zip:
 CLERMONT, FL 34715 US

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: JAMES GRAYFORD MGR 04/17/2005