


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Feb 21, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L05000005934</b> 1. Entity Name GRAY FARMS, LLC	
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Principal Place of Business 100 GRAY FARMS ROAD MELROSE, FL 32666 US	Mailing Address 100 GRAY FARMS ROAD MELROSE, FL 32666 US
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**DO NOT WRITE IN THIS SPACE**



01202008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2191979	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent  NEWELL, PAUL D JR. 260A LAWRENCE BLVD. SUITE 201 KEYSTONE HEIGHTS, FL 32656
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**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VEATCH, GARY A 100 GRAY FARMS ROAD MELROSE, FL 32666
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM NEWMAN, EDWARD A III 100 GRAY FARMS ROAD MELROSE, FL 32666
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02/28/08-80022-023 138.75

**DO NOT WRITE  
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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 trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

**SIGNATURE:**    
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #