

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000005934

**FILED**  
**Jan 21, 2010**  
**Secretary of State**

**Entity Name:** GRAY FARMS, LLC

**Current Principal Place of Business:**

100 GRAY FARMS ROAD  
MELROSE, FL 32666 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 GRAY FARMS ROAD  
MELROSE, FL 32666 US

**New Mailing Address:**

**FEI Number:** 20-2191979

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NEWELL, PAUL D JR.  
260A LAWRENCE BLVD.  
SUITE 201  
KEYSTONE HEIGHTS, FL 32656 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  
**Name:** VEATCH, GARY A  
**Address:** 100 GRAY FARMS ROAD  
**City-St-Zip:** MELROSE, FL 32666 US

**Title:** MGRM  
**Name:** NEWMAN, EDWARD A III  
**Address:** 100 GRAY FARMS ROAD  
**City-St-Zip:** MELROSE, FL 32666 US

I hereby 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 VEATCH

MGRM

01/21/2010

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