

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006580

Entity Name: SHADES OF GRAY LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

660 FERN STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

660 FERN STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, EUGENE W JR ESQ
C/O MURPHY, REID, PILOTTE & ORD
340 ROYAL PALM WAY, SUITE 100
PALM BEACH GARDENS, FL 33480 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: GRAY, ROBERT D OWNER
Address: 660 FERN STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT D GRAY , OWNER

MR

01/23/2006

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