2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 13, 2007 8:00 am Secretary of State DOCUMENT #L05000006580 04-13-2007 90037 043 ****50.00 SHADES OF GRAY LLC Principal Place of Business Mailing Address 60035908 660 FERN STREET 660 FERN STREET WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 236 Westridge Rd. 236 Westridge Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FFI Number Applied For NOT APPLICABLE Davenport, FL 33837 Davenport, FL Not Applicable Zip 33837 Country Zip 33837 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURPHY, EUGENE W JR ESQ C/O MURPHY, REID, PILOTTE & ORD Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL PALM WAY, SUITE 100 PALM BEACH GARDENS, FL 33480 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE ☐ Delete TITLE Change ■ Addition Member manager Gray, Robert D. NAME GRAY, ROBERT DOWNER NAME STREET ADDRESS 660 FERN STREET STREET ADDRESS 236 Westridge Rd. CITY-ST-ZIF WEST PALM BEACH, FL 33401 CITY-ST-ZIP Davenport, FL 33837 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 hat my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company of the re

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #