

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012360

FILED
Jan 09, 2009
Secretary of State

Entity Name: BILL GRAY CONSTRUCTION LLC

Current Principal Place of Business:

1658 HWY 67
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

1658 HWY 67
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 38-3715526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, WILLIAM E
1658 HWY 67
CARRABELLE, FL 32322 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 () Delete
Name: GRAY, WILLIAM E
Address: 1658 HWY 67
City-St-Zip: CARRABELLE, FL 32322

Title: MGRM () Delete
Name: MILLENDER, JASON C
Address: P O BOX 235
City-St-Zip: CARRABELLE, FL 32322

Title: MGRM () Delete
Name: DEMPSEY, DONALD G SR
Address: P O BOX 368
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HOLTON, MICHAEL
Address: P O BOX 1023
City-St-Zip: CARRABELLE, FL 32322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM E. GRAY

MGRM

01/09/2009

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