

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057027

**FILED**  
**Apr 13, 2008**  
**Secretary of State**

**Entity Name:** GORAY MANAGEMENT, LLC

**Current Principal Place of Business:**

ONE PARK PLACE  
621 NW 53RD STREET, SUITE 320  
BOCA RATON, FL 33487

**New Principal Place of Business:**

ONE PARK PLACE  
621 NW 53RD STREET, SUITE 240  
BOCA RATON, FL 33487

**Current Mailing Address:**

130 ISLAND DRIVE  
OCEAN RIDGE, FL 33435

**New Mailing Address:**

FEI Number: 54-2178501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GORAY, GERALD A  
ONE PARK PLACE  
621 NW 53RD STREET, SUITE 320  
BOCA RATON, FL 33487 US

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

GORAY, GERALD A  
ONE PARK PLACE  
621 NW 53RD STREET, SUITE 240  
BOCA RATON, FL 33487 US

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: \_\_\_\_\_

04/13/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR. ( ) Delete  
Name: GORAY, GERALD A MGR.  
Address: 130 ISLAND DRIVE  
City-St-Zip: OCEAN RIDGE, FL 33435

**ADDITIONS/CHANGES:**

Title: MMBR (X) Change ( ) Addition  
Name: GORAY, GERALD A MGR.  
Address: 130 ISLAND DRIVE  
City-St-Zip: OCEAN RIDGE, FL 33435

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: GERALD A. GORAY

MMBR

04/13/2008

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