

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062529

FILED
Jan 10, 2006
Secretary of State

Entity Name: GRAY FAMILY PROPERTIES, LLC

Current Principal Place of Business:

3404 W. MCKAY AVENUE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3404 W. MCKAY AVENUE
TAMPA, FL 33609

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, BRIAN K
3404 W. MCKAY AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GRAY, BRIAN K MGRM
3404 W. MCKAY AVENUE
TAMPA, FL 33609 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: BRIAN K. GRAY

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GRAY, BRIAN K MGRM
Address: 3404 W. MCKAY AVE
City-St-Zip: TAMPA, FL 33609 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: BRIAN K. GRAY

MGRM

01/10/2006

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