

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070804

Entity Name: GRAY & COMPANY, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

1320 HENDRIX ROAD, #606
TALLAHASSEE, FL 323015302

New Principal Place of Business:

4067 COLLETON COURT
TALLAHASSEE, FL 32311

Current Mailing Address:

1320 HENDRIX ROAD, #606
TALLAHASSEE, FL 323015302

New Mailing Address:

4067 COLLETON COURT
TALLAHASSEE, FL 32311

FEI Number: 20-3167527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADBEATER, JOHN T
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 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: MCDONOUGH, SUSAN
Address: 1320 HENDRIX ROAD, #606
City-St-Zip: TALLAHASSEE, FL 323015302

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONOUGH, SUSAN
Address: 4067 COLLETON COURT
City-St-Zip: TALLAHASSEE, FL 32311

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: SUSAN MCDONOUGH

MGRM

02/21/2007

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